

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34490

FILED
Jan 05, 2011
Secretary of State

Entity Name: NORTHWEST FLORIDA LEASING COMPANY, INC.

Current Principal Place of Business:

2655 PARRISH RD.
COCOA, FL 329248049

New Principal Place of Business:

Current Mailing Address:

P O BOX 8049
COCOA, FL 32924 US

New Mailing Address:

FEI Number: 59-2478489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAUGHFIELD, ROY E
2655 PARRISH ROAD
COCOA, FL 32926 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: CAUGHFIELD, PENNY H
Address: 2655 PARRISH ROAD
City-St-Zip: COCOA, FL 32924,

Title: PSTD
Name: CAUGHFIELD, ROY E
Address: 2655 PARRISH ROAD
City-St-Zip: COCOA, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROY E CAUGHFIELD

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date