

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44680

FILED
Apr 30, 2012
Secretary of State

Entity Name: VETERANS AUTO SALES AND LEASING CO., INC.

Current Principal Place of Business:

2581 N ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2581 N ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

New Mailing Address:

PO BOX 678212
ORLANDO, FL 32867 US

FEI Number: 59-2742271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESHEIM, PAMELA J PSTD
2581 N ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 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: PSTD
Name: NESHEIM, PAMELA J PSTD
Address: 2581 N ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34744

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: PAMELA J NESHEIM

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date