

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53872

FILED
Apr 28, 2012
Secretary of State

Entity Name: J & J LEASING CO. OF ENGLEWOOD, INC.

Current Principal Place of Business:

2787 DICK WILSON DR.
SARASOTA, FL 34240

New Principal Place of Business:

4730 BEE RIDGE ROAD #128
SARASOTA, FL 34233

Current Mailing Address:

2787 DICK WILSON DR.
SARASOTA, FL 34240

New Mailing Address:

4730 BEE RIDGE ROAD #128
SARASOTA, FL 34233

FEI Number: 59-2748903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEECH, JOHN L.
2787 DICK WILSON DR.
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

LEECH, JOHN L.
4730 BEE RIDGE ROAD #128
SARASOTA, FL 34233 US

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: JOHN L. LEECH

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEECH, JOHN L.
Address: 4730 BEE RIDGE ROAD #128
City-St-Zip: SARASOTA, FL 34233 SA

Title: D
Name: DEAN, JAMES L.
Address: 4872 WATERBRIDGE DOWN
City-St-Zip: SARASOTA, 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: JOHN L. LEECH

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date