2007 FOR PROFIT CORPORATION

FILED Mar 21, 2007 8:00 am Secretary of State

| ANNUAL REPORT | | | | | Beere | iai y oi | Juic | |
|---|--|-----------------------------------|---------------------------------------|--|-------------------|---------------------|-------------------------------|--|
| 1. Entity Name | MENT # J95281 UPCHURCH LEASING, IN | | | 03-21-20 | 07 90028 040 ** | **150.00 | | |
| Principal Place of Business 1524 SAN RAFAEL WAY ST AUGUSTINE, FL 32080 Mailing Address 4524 SAN RAFAEL WAY SAINT AUGUSTINE, FL 32080 | | | 980 US | | | | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address 1524 San Ra | 1524 San Rafael Way | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | J | 03082007 | Chg-P | CR2E034 (12/0 | 16) | |
| City & State | 3 | City & State St Augustine | FL | 4. FEI Numb | | | Applied For Not Applicable | |
| Zip | Country | | Country | | of Status Desired | □ \$8.75 Fee Req | Additional | |
| | 6. Name and Address of Current | Registered Agent | | 7. Name and | Address of New | Registered Agent | | |
| UPCHURCH, CATHERINE A | | | | | | | n <u>i i i</u> | |
| 1524 SAN RAFAEL WAY SAINT AUGUSTINE, FL 32080 | | | Street Address | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | | | | | | |
| | | | City | | | FL Zip (| Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | |
| | | | | | | | | |
| SIGNATURE Signature, lyped or printed name of registered agent and tritle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added | | | | | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | ADDITIONS | CHANGES TO OF | FFICERS AND DIRECT | ORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PST UPCHURCH, CATHY 1524 SAN RAFAEL WAY ST. AUGUSTINE, FL 32080 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Char | ge 🔲 Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V UPCHURCH, DREW 1524 SAN RAFAEL WAY SAINT AUGUSTINE, FL 32080 | □ Delete | NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Char | ge 🗌 Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V UPCHURCH, SPENCER 1524 SAN RAFAEL WAY SAINT AUGUSTINE, FL 32080 | ☐ Delete | TITLE NAME STREET ADDRESS CHY-SI-ZIP | | | ☐ Char | ge 🔲 Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | TITLE NAME STREET ADDRESS CHY-SI-ZIP | | | ☐ Char | ge 📄 Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | ☐ Char | ge 🔲 Addition | |
| IFILE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | THILE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Chai | ge 🔲 Addition | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

A. UPCHURCH 3-/Y-07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #