

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95281

FILED
Feb 17, 2011
Secretary of State

Entity Name: H. DAVIS UPCHURCH LEASING, INC.

Current Principal Place of Business:

1524 SAN RAFAEL WAY
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

1524 SAN RAFAEL WAY
SAINT AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 59-2846172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, CATHERINE A
1524 SAN RAFAEL WAY
SAINT AUGUSTINE, FL 32080 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: PST
Name: UPCHURCH, CATHERINE A
Address: 1524 SAN RAFAEL WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: V
Name: UPCHURCH, DREW
Address: 1524 SAN RAFAEL WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: V
Name: UPCHURCH, SPENCER
Address: 1524 SAN RAFAEL WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

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: CATHERINE A UPCHURCH

PST

02/17/2011

Electronic Signature of Signing Officer or Director

Date