

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20669

FILED
Jan 11, 2012
Secretary of State

Entity Name: GULF FLORIDA LEASING CORPORATION

Current Principal Place of Business:

3242 HENDERSON BLVD
SUITE 300
TAMPA, FL 33609 US

New Principal Place of Business:

1706 W. COUNTRY CLUB DR.
TAMPA, FL 33612 US

Current Mailing Address:

3242 HENDERSON BLVD
SUITE 300
TAMPA, FL 33609 US

New Mailing Address:

1706 W. COUNTRY CLUB DR.
TAMPA, FL 33612 US

FEI Number: 59-2920272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, LAWRENCE E
3242 HENDERSON BLVD
SUITE 300
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MILLS, LAWRENCE E
1706 W. COUNTRY CLUB DR.
TAMPA, FL 33612 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MILLS, LAWRENCE E
Address: 1706 W. COUNTRY CLUB DR.
City-St-Zip: TAMPA, FL 33612

Title: DV
Name: MILLS, JEAN R
Address: 1706 W. COUNTRY CLUB DR.
City-St-Zip: TAMPA, FL 33612

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: LAWRENCE E. MILLS

DP

01/11/2012

Electronic Signature of Signing Officer or Director

Date