

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43110

Entity Name: J L S LEASING CO.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

885 DONALD ROSS RD
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

885 DONALD ROSS RD
203
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0085072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, JACOB CHM
750 OCEAN ROYAL WAY 203 N
JUNO BCH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHM () Delete
Name: SIEGEL, JACOB
Address: 750 OCEAN ROYAL WAY 203 N
City-St-Zip: JUNO BEACH, FL 33408

Title: VD () Delete
Name: SIEGEL, LETITIA
Address: 750 OCEAN ROYAL WAY 203 N
City-St-Zip: JUNO BEACH, FL 33408

Title: STD () Delete
Name: SIEGEL, STEVEN
Address: 750 OCEAN ROYAL WAY 203 N
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JACOB S. SIEGEL

_____ Electronic Signature of Signing Officer or Director

CHR

04/20/2009

_____ Date