

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K80379

Entity Name: C.G.H. LEASING, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

8520 DEHAVILLAND CT
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

8520 DEHAVILLAND CT
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 59-2954531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, DAVID J.
8520 DE HAVILLAND CT
VERO BEACH, FL 32968 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: D () Delete
Name: CATALANO, DAVID J.
Address: 8520 DE HAVILLAND CT
City-St-Zip: VERO BEACH, FL 32968

Title: VP () Delete
Name: CATALANO, EMANUEL D
Address: 8520 DE HAVILLANO CT
City-St-Zip: VERO BEACH, FL 32968

Title: S () Delete
Name: CATALANO, NANCY
Address: 8520 DE HAVILLANO CT
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CATALANO, DAVID J.
Address: 8520 DE HAVILLAND CT
City-St-Zip: VERO BEACH, FL 32968

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: DAVID J CATALANO

Electronic Signature of Signing Officer or Director

PRES

05/06/2009

Date