

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76950

Entity Name: M.B. LEASING, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

7594 DOUBLETON DR.
DELRAY BEACH, FL 33446

New Principal Place of Business:

7594 DOUBLETON DR.
DELRAY BEACH, FL 33446 US

Current Mailing Address:

3820 NORTHDAL BLVD.
SUITE 110, 3RD FLOOR
TAMPA, FL 33624

New Mailing Address:

14824 N. FLORIDA AVENUE
SUITE B
TAMPA, FL 33613 US

FEI Number: 65-0203988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROW, CHARLES
3820 NORTHDAL BLVD.
SUITE 110, 3RD FLOOR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BARROW, CHARLES G
14824 N. FLORIDA AVENUE
SUITE B
TAMPA, FL 33613 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: CHARLES BARROW

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARROW, MERVIN
Address: 7594 DOUBLETON DR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: DVP () Delete
Name: BARROW, CHARLES
Address: 3820 NORTHDAL BLVD., SUITE 110, 3RD FLOOR
City-St-Zip: TAMPA, FL 33624

Title: DST () Delete
Name: BARROW, ENID
Address: 7594 DOUBLETON DR.
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: BARROW, CHARLES G
Address: 14824 N. FLORIDA AVE., SUITE B
City-St-Zip: TAMPA, FL 33613

Title: DS (X) Change () Addition
Name: BARROW, ENID L
Address: 7594 DOUBLETON DR.
City-St-Zip: DELRAY BEACH, FL 33446

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: CHARLES BARROW

DV

03/30/2009

Electronic Signature of Signing Officer or Director

Date