

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31680

FILED
Feb 02, 2011
Secretary of State

Entity Name: B.C. LEASING, CORPORATION OF MIAMI

Current Principal Place of Business:

C/O WILLIAM J. COE
1300 INT'L SPEEDWAY BLVD.
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM J. COE
1300 INT'L SPEEDWAY BLVD.
DELAND, FL 32724

New Mailing Address:

FEI Number: 59-2850995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COE, WILLIAM J.
1300 INTL SPEEDWAY BLVD.
DELAND, FL 32724 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: PDS
Name: COE, WILLIAM J.
Address: 1300 INTL SPEEDWAY BLVD.
City-St-Zip: DELAND, FL

Title: T
Name: COE, WILLIAM J.
Address: 1300 INTL SPEEDWAY BLVD.
City-St-Zip: DELAND, FL

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: BILL J COE

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date