

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007777

FILED
May 06, 2008
Secretary of State

Entity Name: PORT CHARLOTTE LEASING, INC.

Current Principal Place of Business:

HARBOR SQUARE SHOP CENTER
4200 TAMiami TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

20520 E PENNSYLVANIA AVE
DUNNELLON, FL 34432

New Mailing Address:

FEI Number: 38-3658696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSSLAND, FRANK N
29605 US 19 N, SUITE 330
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

KING, FRANK W
20520 E PENNSYLVANIA AVE
DUNNELLON, FL 34432 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: FRANK KING

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, DIANNA
Address: 2766 EDENWOOD ST
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIANNA KING

D

05/06/2008

Electronic Signature of Signing Officer or Director

Date