

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008635

FILED
Apr 10, 2009
Secretary of State

Entity Name: CIGAR CITY MOTOR LEASING, INC.

Current Principal Place of Business:

6930 N. DALE MABRY HWY
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

1306 W KENNEDY BLVD
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3371496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRASKE, STEPHEN B II
1306 WEST KENNEDY BLVD.
TAMPA, FL 33606 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: D () Delete
Name: FERMAN, CECELIA
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 336061849

Title: D () Delete
Name: FARRIOR, LAURA
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 336061849

Title: DP () Delete
Name: FARRIOR, PRESTON
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 336061849

Title: DVP () Delete
Name: FERMAN JR, JAMES L
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 336061849

Title: DVST () Delete
Name: STRASKE II, STEPHEN B
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 336061849

Title: D () Delete
Name: STRASKE, JANICE F
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERMAN, CECELIA D
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 336061849

Title: D (X) Change () Addition
Name: FARRIOR, LAURA F
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 336061849

Title: DP (X) Change () Addition
Name: FARRIOR, PRESTON L
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 336061849

Title: DVP (X) Change () Addition
Name: FERMAN, JAMES L JR
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 336061849

Title: DVST (X) Change () Addition
Name: STRASKE, STEPHEN B II
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 336061849

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: STEPHEN B STRASKE II

DVST

04/10/2009

Electronic Signature of Signing Officer or Director

Date