

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008635

FILED
Jan 25, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: FERMAN, CECELIA D
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 336061849

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

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

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

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

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

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: STEPHEN B. STRASKE II

DVST

01/25/2011

Electronic Signature of Signing Officer or Director

Date

P00000008635
1-25-11



Ferman Automotive Management Services

Fax Cover Sheet

DATE: Jan. 24, 2011
TO: Sean Toner
Division of Corporation
FAX # 850-245-6017
FROM: Debby Loper in Steve Straske's office
Number of pages, including cover sheet: 2

COMMENTS:

Please see the attached Annual Report Payment Voucher for:

CIGAR CITY MOTOR LEASING, INC. - Doc. #P00000008635

Please ADD: DOUGLAS M. TEW - VICE PRESIDENT (V) as a 7th officer for this corporation.

Located at 1306 W. Kennedy Blvd., Tampa, FL 33606 - (813) 251-2765

CONTACT: Stephen B. Straske, (813) 251-2765

Thank you.

If you do not receive all pages, please telephone Debby Loper immediately.

*1306 West Kennedy Boulevard
Tampa, Florida 33606-1849
Telephone: 813-251-2765
Facsimile: 813-254-4798
dloper@fermanmail.net*

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