

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078436

Entity Name: S & J LEASING, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

24430 SANDHILL BLVD.
SUITE 303
PUNTA GORDA, FL 33983

Current Mailing Address:

24420 SANDHILL BLVD
103
PUNTA GORDA, FL 33983

New Principal Place of Business:

24430 SANDHILL BLVD.
SUITE 302
PUNTA GORDA, FL 33983

New Mailing Address:

24430 SANDHILL BLVD
302
PUNTA GORDA, FL 33983

FEI Number: 65-1047677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, JACK F
24420 SANDHILL BLVD.
103
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

STEPHENSON, JACK F
24430 SANDHILL BLVD.
302
PUNTA GORDA, FL 33983 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: JOHNS, ALFRED M
Address: 24420 SANDHILL BLVD., #103
City-St-Zip: PUNTA GORDA, FL 33983

Title: PD () Delete
Name: STEPHENSON, JACK F
Address: 24430 SANDHILL BLVD, STE 303
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: JOHNS, ALFRED M
Address: 24430 SANDHILL BLVD., #302
City-St-Zip: PUNTA GORDA, FL 33983

Title: PD (X) Change () Addition
Name: STEPHENSON, JACK F
Address: 24430 SANDHILL BLVD, STE 302
City-St-Zip: PUNTA GORDA, FL 33983

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: JACK F. STEPHENSON

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date