2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078436

Entity Name: S & J LEASING, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24430 SANDHILL BLVD. SUITE 302 PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

24430 SANDHILL BLVD. SUITE 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VSTD

Name: JOHNS, ALFRED M

Address: 24430 SANDHILL BLVD., #302 City-St-Zip: PUNTA GORDA, FL 33983

Title: PD

Name: STEPHENSON, JACK F

Address: 24430 SANDHILL BLVD, STE 302 City-St-Zip: PUNTA GORDA, FL 33983

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: JACK F STEPHENSON PD 04/23/2012