

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079187

FILED
Apr 28, 2011
Secretary of State

Entity Name: FLORIDA STATE LEASING, INC.

Current Principal Place of Business:

6221 PEMBROKE RD
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

6221 PEMBROKE RD
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-1031817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALZETTI, VINCENT
15921 NORTH WIND CIRCLE
SUNRISE, FL 33326 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: FALZETTI, VINCENT
Address: 15921 NORTH WIND CIRCLE
City-St-Zip: SUNRISE, FL 33326

Title: D
Name: FALZETTI, LISA RAE
Address: 15921 NORTH WIND CIRCLE
City-St-Zip: SUNRISE, FL 33326

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: VINCENT FALZETTI

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date