

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079187

FILED  
Mar 15, 2012  
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

03/15/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date