

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089762

FILED
May 10, 2011
Secretary of State

Entity Name: PALM COAST PROPERTY LEASING CORPORATION, INC.

Current Principal Place of Business:

2 MARKET PLACE UNIT D
PALM COAST, FL 32137

New Principal Place of Business:

2 MARKET PLACE UNIT A
PALM COAST, FL 32137

Current Mailing Address:

2 MARKET PLACE UNIT D
PALM COAST, FL 32137

New Mailing Address:

55 FLEMINGWOOD LN
PALM COAST, FL 32137

FEI Number: 59-3667679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORADA, ANDRZEJ
5 ECHO PL
PALM COAST, FL 32164 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: P
Name: PORADA, ANDRZEJ
Address: 5 ECHO PL
City-St-Zip: PALM COAST, FL 32164

Title: VP
Name: SKLADZIEN, RYSZARD
Address: 123 COCHISE CT
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: RYBSKI, LESZEK
Address: 15 RIVERVIEWBEND SOUTH UNIT 115
City-St-Zip: PALM COAST, FL 32137

Title: ST
Name: REELEY, JOANNA
Address: 55 FLEMINGWOOD LN
City-St-Zip: PALM COAST, FL 32137

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: ANDY PORADA

PR

05/10/2011

Electronic Signature of Signing Officer or Director

Date