

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052711

FILED
Mar 12, 2009
Secretary of State

Entity Name: CARL FISCHER LEASING, INC.

Current Principal Place of Business:

2881 JEFFERSON ST.
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

PO BOX 138
MARIANNA, FL 32447

New Mailing Address:

FEI Number: 59-3721891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, THOMAS C
2881 JEFFERSON ST.
MARIANNA, FL 32446 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POVLACS, LAWRENCE J
Address: 4629 SOUTH PARK EXT
City-St-Zip: DOTHAN, AL 36301

Title: VPT () Delete
Name: ELLIS, JAMES C
Address: 101 EXECUTIVE PARK DRIVE
City-St-Zip: DOTHAN, AL 36303

Title: S () Delete
Name: WILKINSON, THOMAS C
Address: 2881 JEFFERSON STREET
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES C. ELLIS

MR.

03/12/2009

Electronic Signature of Signing Officer or Director

Date