

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101744

FILED
Apr 11, 2011
Secretary of State

Entity Name: PROFESSIONAL LEASING, INC.

Current Principal Place of Business:

2106 HAVENDALE BLVD
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

POB 7663
WINTER HAVEN, FL 33883 US

New Mailing Address:

FEI Number: 59-2196526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, W.G.
2106 HAVENDALE BLVD
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

BENNETT, W. G JR.
2106 HAVENDALE BLVD
WINTER HAVEN, FL 33881 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: W.G.BENNETT,JR.

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BENNETT, WILLIAM G JR.
Address: P.O. BOX 7663
City-St-Zip: WINTER HAVEN, FL 33883

Title: DST
Name: BENNETT, MARGARET Y
Address: POB 7663
City-St-Zip: WINTER HAVEN, FL 33883

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: W.G.BENNETT,JR

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date