

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106699

Entity Name: DMV LEASING, INC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

4028B EDISON AVE
FT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

PO BOX 7875
FORT MYERS, FL 33911

New Mailing Address:

FEI Number: 65-1149462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLOVER, DAVID J
4028B EDISON AVE
FT MYERS, FL 33916 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: GLOVER, DAVID J
Address: 1507 BRAEBURN RD
City-St-Zip: FORT MYERS, FL 33919

Title: T () Delete
Name: GLOVER, WILLIAM P II
Address: 172 DOW LANE
City-St-Zip: N FT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID J GLOVER

Electronic Signature of Signing Officer or Director

PRES

01/21/2009

_____ Date