

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030466

FILED
Mar 24, 2012
Secretary of State

Entity Name: ROMAC LEASING CORPORATION

Current Principal Place of Business:

4810 CULBREATH ISLE ROAD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4810 CULBREATH ISLE ROAD
TAMPA, FL 33629

New Mailing Address:

4810 CULBREATH ISLES ROAD
TAMPA, FL 33629

FEI Number: 03-0409314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, ROBERT L
4810 CULBREATH ISLES RD
TAMPA, FL 33629 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: PDT
Name: MCCOY, ROBERT L
Address: 4810 CULBREATH ISLES RD
City-St-Zip: TAMPA, FL 33629 US

Title: VD
Name: MCCOY, PATRICIA B
Address: 4810 CULBREATH ISLES RD
City-St-Zip: TAMPA, FL 33629 US

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: ROBERT L MCCOY

PD

03/24/2012

Electronic Signature of Signing Officer or Director

Date