2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044160

FILED
Feb 16, 2011
Secretary of State

Entity Name: ALAN & GEORGE LEASING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1039 NW 3RD STREET HALLANDALE, FL 33009	1051 NW 3RD STREET HALLANDALE, FL 33009

Current Mailing Address:	**New Mailing Address:**
1039 NW 3RD STREET HALLANDALE, FL 33009	1051 NW 3RD STREET HALLANDALE, FL 33009

FEI Number: 01-0703197 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GROSMAN, BRYAN ESQ 1051 NW 3RD STREET HALLANDALE, FL 33009 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: ______________________________

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: GROSMAN, BRYAN
Address: 1051 NW 3RD STREET
City-St-Zip: HALLANDALE, FL 33009

Title: VS
Name: GROSMAN, ALAN
Address: 1051 NW 3RD STREET
City-St-Zip: HALLANDALE, FL 33009

Title: VT
Name: KOVACS, GEORGE
Address: 1051 NW 3RD STREET
City-St-Zip: HALLANDALE, FL 33009

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: BRYAN GROSMAN P 02/16/2011

Electronic Signature of Signing Officer or Director Date