

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044291

Entity Name: L & S VEHICLE LEASING, INC.

FILED
Jun 08, 2011
Secretary of State

Current Principal Place of Business:

2350-N 34TH STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2350-N 34TH STREET NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 04-3652901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, RICHARD L
2350-N 34TH STREET
SUITE 110
ST. PETERSBURG, FL 33713 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: D
Name: FENG-LIANG (FRED) LIN
Address: 2976 ELYSIUM WAY
City-St-Zip: CLEARWATER, FL 34619

Title: P
Name: STEVENS, RICHARD L
Address: 19314 WIND DANCER STREET
City-St-Zip: LUTZ, FL 33558 US

Title: ST
Name: CHANG, TERESA
Address: 10713 WINGATE DRIVE
City-St-Zip: TAMPA, FL 33624

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: RICHARD STEVENS

P

06/08/2011

Electronic Signature of Signing Officer or Director

Date