

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065426

FILED
Mar 30, 2011
Secretary of State

Entity Name: AMERICAN GERMAN LEASE, INC.

Current Principal Place of Business:

858 HASKELL ST EAST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

2960 IMMOKALEE RD.
NAPLES, FL 34110 US

New Mailing Address:

858 HASKELL ST EAST
LEHIGH ACRES, FL 33971

FEI Number: 01-0714677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISCO TAX & ACCOUNTING CORP.
2960 IMMOKALEE RD.
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

KOBE, THOMAS
858 HASKELL ST E
LEHIGH ACRES, FL 33974 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: THOMAS KOBE

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAATSCH, VERENA
Address: 858 HASKELL ST EAST
City-St-Zip: LEHIGH ACRES, FL 33971

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: VERENA KAATSCH

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date