2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092307

Entity Name: HFY LEASING COMPANY

FILED Apr 26, 2009 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

2706 US HWY ALT 19 NORTH SUITE 213 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

C/O MOUSTOPOULOS PO BOX 2325 PALM HARBOR, FL 34682

FEI Number: 81-0567124 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:

MOUSTOPPULOS, DEMETRIOS
2706 US HWY ALT 19 NORTH
SUITE 213
PALM HARBOR, FL 34683 US

MOUSTOPOULOS, DEMETRIOS
2706 US HWY ALT 19 NORTH
SUITE 213
PALM HARBOR, FL 34683 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: DEMETRIOS MOUSTOPOULOS 04/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

Name: MOUSTOPOULOS, DEMETRIOS Name:
Address: 2706 US HWY ALT 19 NORTH SUITE 213 Address:
City-St-Zip: PALM HARBOR, FL 34683 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: DEMETRIOS MOUSTOPOULOS P 04/26/2009