

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092307

Entity Name: HFY LEASING COMPANY

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2706 US HWY ALT 19 NORTH
SUITE 210
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 81-0567124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUSTOPOULOS, DEMETRIOS
2706 US HWY ALT 19 NORTH
SUITE 210
PALM HARBOR, FL 34683 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: PSTD
Name: MOUSTOPOULOS, DEMETRIOS
Address: 2706 US HWY ALT 19 NORTH SUITE 210
City-St-Zip: PALM HARBOR, FL 34683

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: DEMETRIOS MOUSTOPOULOS

PRES

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date