

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050316

FILED
Apr 14, 2009
Secretary of State

Entity Name: SPECIALTY RETAIL LEASING, INC.

Current Principal Place of Business:

9575 LAKE SERENA DR.
BOCA RATON, FL 33496

New Principal Place of Business:

1489 W. PALMETTO PARK RD.
494
BOCA RATON, FL 33486

Current Mailing Address:

9575 LAKE SERENA DR.
BOCA RATON, FL 33496

New Mailing Address:

1489 W. PALMETTO PARK RD.
494
BOCA RATON, FL 33486

FEI Number: 20-0014585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMRENY, JASON P
1489 W PALMETTO PARK RD
SUITE 494
BOCA RATON, FL 33486 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAMRENY, JASON P
Address: 9575 LAKE SERENA DR.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JASON SAMRENY

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date