

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000050316

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** SPECIALTY RETAIL LEASING, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

9575 LAKE SERENA DR.  
BOCA RATON, FL 33496

**Current Mailing Address:**

P.O. BOX 880747  
BOCA RATON, FL 33488

**New Mailing Address:**

**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:**

SAMRENY, JASON P  
9575 LAKE SERENA DR  
BOCA RATON, FL 33496 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:

02/21/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SAMRENY, JASON P  
Address: P.O. BOX 880747  
City-St-Zip: BOCA RATON, FL 33488

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: JASON SAMRENY

P

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date