

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073079

FILED
Apr 30, 2009
Secretary of State

Entity Name: APPROVED AUTO SALES & LEASING, INC.

Current Principal Place of Business:

512 BLETT ST
MASCOTTE, FL 34753

New Principal Place of Business:

9124 EDGEWATER DR
CLERMONT, FL 34711

Current Mailing Address:

P.O. BOX 804
MASCOTTE, FL 34711

New Mailing Address:

9124 EDGEWATER DR
CLERMONT, FL 34711

FEI Number: 43-2021716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADEK, MITA
9124 EDGEWATER DR
CLERMONT, FL 34711 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: SADEK, MITA
Address: 9124 EDGEWATER DR
City-St-Zip: CLERMONT, FL 34711

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: MITA SADEK

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date