2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077826

FILED
Mar 18, 2010
Secretary of State

Entity Name: EXECUTIVE AUTO LEASING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

11296 NW 65TH MANOR
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

11296 NW 65TH MANOR
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 16-1676793 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HALLMAN, BARBARA
11296 NW 65TH MANOR
PARKLAND, FL 33076 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:	PD
Name:	HALLMAN, CRAIG
Address:	11296 NW 65TH MANOR
City-St-Zip:	PARKLAND, FL 33076

Title:	S
Name:	HALLMAN, BARBARA
Address:	11296 NW 65TH MANOR
City-St-Zip:	PARKLAND, FL 33076

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: CRAIG HALLMAN PD 03/18/2010

Electronic Signature of Signing Officer or Director Date