

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078732

FILED
Apr 11, 2012
Secretary of State

Entity Name: OFF LEASE HOLDINGS, INC

Current Principal Place of Business:

3531 LAKE WORTH RD
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3531 LAKE WORTH RD
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 51-0487254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, EJOLA
THE TICKTIN LAW GROUP
600 WEST HILLSBORO BLVD., SUITE 220
DEERFIELD BEACH, FL 33071 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: D
Name: FISCHER, MARK
Address: 3531 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33461

Title: D
Name: FISCHER, EILEEN
Address: 3531 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33461

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: MARK FISCHER

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date