

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112745

Entity Name: BOGARDUS LEASING, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

305 FAIRWAY ROAD
SANFORD, FL 32773

New Principal Place of Business:

305 FAIRWAY ROAD
SANFORD, FL 32773 US

Current Mailing Address:

305 FAIRWAY ROAD
SANFORD, FL 32773

New Mailing Address:

305 FAIRWAY ROAD
SANFORD, FL 32773 US

FEI Number: 73-1681926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGARDUS, JUDITH A
305 FAIRWAY ROAD
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

BOGARDUS, JUDITH A ST
305 FAIRWAY ROAD
SANFORD, FL 32773 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: JUDITH A. BOGARDUS

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOGARDUS, GRAVES C P
Address: 305 FAIRWAY ROAD
City-St-Zip: SANFORD, FL 32773 US

Title: VP
Name: JUDITH, BOGARDUS A VP
Address: 305 FAIRWAY ROAD
City-St-Zip: SANFORD, FL 32773 US

Title: ST
Name: BOGARDUS, JUDITH A ST
Address: 305 FAIRWAY ROAD
City-St-Zip: SANFORD, FL 32773 US

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: JUDITH A. BOGARDUS

ST

02/15/2011

Electronic Signature of Signing Officer or Director

Date