

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049099

FILED
Apr 19, 2011
Secretary of State

Entity Name: SLACK LEASING, INC.

Current Principal Place of Business:

2011 NE 8TH ROAD
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 53
OCALA, FL 34478

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLACK, CYNTHIA C
2011 NE 8TH RAOD
OCALA, FL 34470 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: PD
Name: SLACK, MICHAEL J
Address: POST OFFICE BOX 53
City-St-Zip: Ocala, FL 34478

Title: DST
Name: SLACK, CYNTHIA C
Address: POST OFFICE BOX 53
City-St-Zip: Ocala, FL 34478

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: CYNTHIA C SLACK

_____ Electronic Signature of Signing Officer or Director

DST

04/19/2011

_____ Date