

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087515

FILED
Feb 11, 2011
Secretary of State

Entity Name: LEASING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

211 U.S. HIGHWAY ONE
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

211 U.S. HIGHWAY ONE
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 20-1342097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREBER, WAYNE
8257 NEEDLES DRIVE
PALM BEACH GARDENS, FL 33418 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: VP
Name: CREBER, WAYNE
Address: 8257 NEEDLES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PTD
Name: MANCUSO, RAYMOND
Address: 479 MARINER DRIVE
City-St-Zip: JUPITER, FL 33477

Title: SD
Name: KORMAN, BERTON
Address: TWO NESHAMINY INTERPLEX, STE 307
City-St-Zip: FEASTERVILLE TREVOSSE, PA 19053

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: RAYMOND R MANCUSO

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date