

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129069

Entity Name: BISON LEASING, INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

1300 WIGMORE ST.
JACKSONVILLE, FL 32206

New Principal Place of Business:

1414 LINDROSE ST
JACKSONVILLE, FL 32206

Current Mailing Address:

1300 WIGMORE ST.
JACKSONVILLE, FL 32206

New Mailing Address:

1414 LINDROSE ST
JACKSONVILLE, FL 32206

FEI Number: 20-1690674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DR., SUITE 1300
JACKSONVILLE, FL 32202 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: D () Delete
Name: PENLAND, DAVID V SR.
Address: 1300 WIGMORE ST.
City-St-Zip: JACKSONVILLE, FL 32206

Title: D () Delete
Name: PENLAND, DAVID V JR.
Address: 1300 WIGMORE ST.
City-St-Zip: JACKSONVILLE, FL 32206

Title: D () Delete
Name: PENLAND, CYNTHIA W
Address: 1300 WIGMORE ST.
City-St-Zip: JACKSONVILLE, FL 32206

Title: D () Delete
Name: PENLAND, THADDEUS
Address: 1300 WIGMORE ST.
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENLAND, DAVID V SR.
Address: 1414 LINDROSE ST
City-St-Zip: JACKSONVILLE, FL 32206

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID V PENLAND SR.

D

03/21/2008

Electronic Signature of Signing Officer or Director

Date