

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047363

Entity Name: KSS LEASING, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

5925 E. MLK BLVD.
208
TAMPA, FL 33619

New Principal Place of Business:

1304 S. DESOTO AVE
204
TAMPA, FL 33606

Current Mailing Address:

5144 W. SAN JOSE ST.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-2496977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEINER, KATHY
Address: 5144 W SAN JOSE ST.
City-St-Zip: TAMPA, FL 33629

Title: VS (X) Delete
Name: SEWARD, KATHERINE
Address: 3506 WILDBERRY WAY
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATHY S. STEINER

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date