

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069699

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: FLORIDA INDUSTRIAL LEASING, INC.

## Current Principal Place of Business:

301 MICHIGAN ST.  
FT PIERCE, FL 34946

## New Principal Place of Business:

## Current Mailing Address:

301 MICHIGAN ST.  
FT PIERCE, FL 34946

## New Mailing Address:

FEI Number: 33-1136989

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNHILL, CAMERON I SEC  
3100 N A1A  
1102  
FORT PIERCE, FL 34949 US

## Name and Address of New Registered Agent:

BARNHILL, CAMERON I SEC  
142 11TH AVE  
VERO BEACH, FL 32962 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BARNHILL, CAMERON I PRES  
Address: 3100 N A1A 1102  
City-St-Zip: FORT PIERCE, FL 34949

Title: V. P ( ) Delete  
Name: BARNHILL, ED E VP  
Address: 36 HARBOUR ISLE DR. W PH2  
City-St-Zip: FORT PIERCE, FL 34949

Title: SEC ( ) Delete  
Name: BARNHILL, CAMERON I SEC  
Address: 3100 N A1A 1102  
City-St-Zip: FORT PIERCE, FL 34949

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BARNHILL, CAMERON I PRES  
Address: 142 11TH AVE  
City-St-Zip: VERO BEACH, FL 32962

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

Title: SEC (X) Change ( ) Addition  
Name: BARNHILL, CAMERON I SEC  
Address: 142 11TH AVE  
City-St-Zip: VERO BEACH, FL 32962

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: BARNHILL

V.P

04/28/2009

Electronic Signature of Signing Officer or Director

Date