

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098687

Entity Name: ALLISON LEASING, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

8825 TREASURE BAYOU ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

6520 78TH STREET
RIVERVIEW, FL 33578

Current Mailing Address:

8825 TREASURE BAYOU ROAD
RIVERVIEW, FL 33569

New Mailing Address:

6520 78TH STREET
RIVERVIEW, FL 33578

FEI Number: 20-3137882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, NANCY A
8825 TREASURE BAYOU ROAD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

CREASON, CHERYL
105 7TH AVE NE
RUSKIN, FL 33570 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: CHERYL CREASON

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BISHOP, BERNARD A
Address: 8825 TREASURE BAYOU ROAD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BISHOP, BERNARD A
Address: 6520 78TH STREET
City-St-Zip: RIVERVIEW, FL 33578

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: BERNARD A BISHOP

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date