

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166201

Entity Name: DALLAIRE LEASING, INC.

FILED  
Mar 25, 2011  
Secretary of State

**Current Principal Place of Business:**

1108 MAIN ST  
THE VILLAGES, FL 32159

**New Principal Place of Business:**

**Current Mailing Address:**

140 ST GEORGE STREET  
ST AUGUSTINE, FL 32084

**New Mailing Address:**

FEI Number: 20-4018521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALL, CHARLES E  
77 ALMERIA STREET  
ST AUGUSTINE, FL 32084 US

**Name and Address of New Registered Agent:**

HALL & EDWARDS, PA  
77 ALMERIA STREET  
ST AUGUSTINE, FL 32084 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: CHARLES HALL

Electronic Signature of Registered Agent

03/25/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: DALLAIRE, GERALD  
Address: 5030 DATIL PEPPER ROAD  
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VPSD  
Name: DALLAIRE, LISA  
Address: 5030 DATIL PEPPER ROAD  
City-St-Zip: ST AUGUSTINE, FL 32086

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: GERALD DALLAIRE

Electronic Signature of Signing Officer or Director

PTD

03/25/2011

Date