

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

03/25/2011

Electronic Signature of Registered Agent

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

PTD

03/25/2011

Electronic Signature of Signing Officer or Director

Date