

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147700

FILED
Feb 16, 2009
Secretary of State

Entity Name: FORD INDUSTRIAL LEASING, INC.

Current Principal Place of Business:

7756 130TH STREET
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1299
ROSELAND, FL 32957 US

New Mailing Address:

PO BOX 340
ROSELAND, FL 32957 US

FEI Number: 20-5982855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, WILLIAM
7756 130TH STREET
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

FORD, WILLIAM S
8515 WACO WAY
VERO BEACH, FL 32968 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: WILLIAM S. FORD

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSELBURG-FORD, LAURIE
Address: 7756 130TH STREET
City-St-Zip: SEBASTIAN, FL 32958 US

Title: CEOD () Delete
Name: FORD, WILLIAM
Address: 7756 130TH STREET
City-St-Zip: SEBASTIAN, FL 32958 US

Title: STD () Delete
Name: FORD, CHARLOTTE
Address: 7756 130TH STREET
City-St-Zip: SEBASTIAN, FL 32958 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSELBURG, LAURIE F
Address: 7756 130TH STREET
City-St-Zip: SEBASTIAN, FL 32958 US

Title: CEOD (X) Change () Addition
Name: FORD, WILLIAM S
Address: 8515 WACO WAY
City-St-Zip: VERO BEACH, FL 32968 US

Title: STD (X) Change () Addition
Name: FORD, CHARLOTTE T
Address: 8515 WACO WAY
City-St-Zip: VERO BEACH, FL 32968 US

Title: VP () Change (X) Addition
Name: FORD, DALE W
Address: P. O. BOX 54
City-St-Zip: ROSELAND, FL 32957

Title: VP () Change (X) Addition
Name: FORD, STEVE J
Address: P. O. BOX 1296
City-St-Zip: ROSELAND, FL 32957

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: LAURIE F RUSSELBURG

PD

02/16/2009

Electronic Signature of Signing Officer or Director

Date