

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000147700

**FILED**  
**Jan 09, 2011**  
**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 340  
ROSELAND, FL 32957 US

**New Mailing Address:**

8515 WACO WAY  
VERO BEACH, FL 32968 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 S  
8515 WACO WAY  
VERO BEACH, FL 32968 US

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

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** RUSSELBURG, LAURIE F  
**Address:** 4975 DIXIE HWY NE, UNIT 603  
**City-St-Zip:** PALM BAY, FL 32905 US

**Title:** CEOD  
**Name:** FORD, WILLIAM S  
**Address:** 8515 WACO WAY  
**City-St-Zip:** VERO BEACH, FL 32968 US

**Title:** STD  
**Name:** FORD, CHARLOTTE T  
**Address:** 8515 WACO WAY  
**City-St-Zip:** VERO BEACH, FL 32968 US

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:** LAURIE F. RUSSELBURG

PD

01/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date