

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153473

Entity Name: SPECIALIZED LEASING, INC.

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

855 SOUTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

855 SOUTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

New Mailing Address:

840 NE 17TH WAY
FORT LAUDERDALE, FL 33304

FEI Number: 20-5502147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPEST, ROBERT
855 SOUTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HARPEST, ROBERT
5848 NW 83RD TERR
PARKLAND, FL 33067 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:

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: JACOBY, LOUIS A
Address: 840 NE 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: HARPEST, ROBERT E JR
Address: 5848 NW 83RD TERR
City-St-Zip: PARKLAND, FL 33067

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: L ALAN JACOBY

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date