

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011445

Entity Name: VICTORIA LEASING COMPANY, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

4550 VERNA BETHANY ROAD  
MYAKKA, FL 34251 US

## New Principal Place of Business:

4550 VERNA BETHANY ROAD  
MYAKKA CITY, FL 34251 US

## Current Mailing Address:

4550 VERNA BETHANY ROAD  
MYAKKA, FL 34251 US

## New Mailing Address:

4550 VERNA BETHANY ROAD  
MYAKKA CITY, FL 34251 US

FEI Number: 33-1158503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITFEILD, JOHN H  
4550 VERNA BETHANY RD.  
MYAKKA CITY, FL 34251 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

## Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HANNEFORD, VICTORIA M  
Address: 4550 VERNA BETHANY ROAD  
City-St-Zip: MYAKKA, FL 34251 US

Title: D-VP ( ) Delete  
Name: HANNEFORD, GEORGE JR.  
Address: 4550 VERNA BETHANY ROAD  
City-St-Zip: MYAKKA, FL 34251 US

Title: P ( ) Delete  
Name: CARDEN, CATHERINE H  
Address: 4550 VERNA BETHANY ROAD  
City-St-Zip: MYAKKA, FL 34251 US

Title: TR ( ) Delete  
Name: HANNEFORD, GEORGE III  
Address: 4550 VERNA BETHANY ROAD  
City-St-Zip: MYAKKA, FL 34251 US

Title: SEC ( ) Delete  
Name: WHITFIELD, JOHN H  
Address: 4550 VERNA BETHANY ROAD  
City-St-Zip: MYAKKA, FL 34251 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HANNEFORD, VICTORIA M  
Address: 4550 VERNA BETHANY ROAD  
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: D-VP (X) Change ( ) Addition  
Name: HANNEFORD, GEORGE JR.  
Address: 4550 VERNA BETHANY ROAD  
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: P (X) Change ( ) Addition  
Name: CARDEN, CATHERINE H  
Address: 4550 VERNA BETHANY ROAD  
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: TR (X) Change ( ) Addition  
Name: HANNEFORD, GEORGE III  
Address: 4550 VERNA BETHANY ROAD  
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: SEC (X) Change ( ) Addition  
Name: WHITFIELD, JOHN H  
Address: P O BOX 3311  
City-St-Zip: SARASOTA, FL 34230 US

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: JOHN H WHITFIELD

Electronic Signature of Signing Officer or Director

SEC

04/20/2009

Date