

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011445

FILED
Apr 20, 2009
Secretary of State

Entity Name: VICTORIA LEASING COMPANY, INC.

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:

WHITFIELD, 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

SEC

04/20/2009

Electronic Signature of Signing Officer or Director

Date