

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000106519

FILED
Oct 03, 2008
Secretary of State**Entity Name:** FLEET LEASING AND SALES INC.**Current Principal Place of Business:**11264 WILES ROAD
CORAL SPRINGS, FL 33076**New Principal Place of Business:****Current Mailing Address:**4855 ROTHSCHILD DRIVE
CORAL SPRINGS, FL 33067**New Mailing Address:****FEI Number:** 06-1704961**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARNOLD, BLAIR
4855 ROTHSCHILD DRIVE
CORAL SPRINGS, FL 33067 US**Name and Address of New Registered Agent:**JUIDICIANI, GARY
4855 ROTHSCHILD DRIVE
CORAL SPRINGS, 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: GARY JUIDICIANI

10/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARNOLD, BLAIR
Address: 4855 ROTHSCHILD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: JUIDICIANI, GARY
Address: 4855 ROTHSCHILD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUIDICIANI, GARY
Address: 4855 ROTHSCHILD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP (X) Change () Addition
Name: WAGNER, SANDY
Address: 4855 ROTHSCHILD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: GARY JUIDICIANI

PRES

10/03/2008

Electronic Signature of Signing Officer or Director

Date