

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010229

FILED
Apr 20, 2011
Secretary of State

Entity Name: LET'S LEASE, INCORPORATED

Current Principal Place of Business:

2414 HOUNDS TRAIL
PALM HARBOR, FL 34683 US

New Principal Place of Business:

5301 GULF BOULEVARD
#E711
ST. PETE BEACH, FL 33706 US

Current Mailing Address:

2414 HOUNDS TRAIL
PALM HARBOR, FL 34683 US

New Mailing Address:

5301 GULF BOULEVARD
#E711
ST. PETE BEACH, FL 33706 US

FEI Number: 77-0711329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ELENA N
2414 HOUNDS TRAIL
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MARRERO, ELENA N
5301 GULF BLVD
#E711
ST. PETE BEACH, FL 33706 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: MARRERO, ELENA N
Address: 5301 GULF BLVD E711
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: T
Name: MARRERO, SANDRA J
Address: 4756 STONEVIEW CIRCLE
City-St-Zip: OLDSMAR, FL 34677 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: ELENA N MARRERO

P, S

04/20/2011

Electronic Signature of Signing Officer or Director

Date