

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059624

FILED
Jan 28, 2010
Secretary of State

Entity Name: D & M LEASING, INC.

Current Principal Place of Business:

1607 LUCAS AVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

1607 LUCAS AVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 30-0490863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING ISLAND ACCOUNTING & CONSULTING
414 OLD HARD ROAD
SUITE 102
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

DUVAL FIELDS CONSULTING, LLC
428 WALNUT STREET
GREEN COVE SPRINGS, FL 32043 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: STEVE DUVAL

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BATTON, DALE
Address: 1175 BATTON ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: DALE BATTON

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date