

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101304

Entity Name: LIVERY LEASING, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

11160 2ND STREET EAST
UNIT 2
TREASURE ISLAND, FL 33706

Current Mailing Address:

PO BOX 9463
TREASURE ISLAND, FL 33740

New Principal Place of Business:

7000 BURLINGTON AVE. N.
UNIT 202
ST PETERSBURG, FL 33706

New Mailing Address:

FEI Number: 26-3704469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES L. HUNTER, P.A.
1393 PASADENA AVENUE SOUTH
SOUTH PASADENA, FL 33707 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: P () Delete
Name: SMITH, SYDNEY
Address: 11160 2ND STREET EAST, UNIT 2
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP () Delete
Name: NOBLES, VICKIE
Address: 11160 2ND STREET EAST, UNIT 2
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, SYDNEY
Address: P.O. BOX 9463
City-St-Zip: TREASURE ISLAND, FL 33740

Title: VP (X) Change () Addition
Name: NOBLES, VICKIE
Address: P.O. BOX 9463
City-St-Zip: TREASURE ISLAND, FL 33740

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: VICKIE NOBLES

VP

03/13/2009

Electronic Signature of Signing Officer or Director

Date