

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101304

Entity Name: LIVERY LEASING, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

11405 6TH ST E
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

PO BOX 9463
TREASURE ISLAND, FL 33740

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:

SMITH, SID
11405 6TH ST E
TREASURE ISLAND, 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: SID SMITH

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, SID
Address: P.O. BOX 9463
City-St-Zip: TREASURE ISLAND, FL 33740

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: SID SMITH

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date