

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037943

FILED
Feb 02, 2011
Secretary of State

Entity Name: AMERICAN CERTIFIED LEASING, INC

Current Principal Place of Business:

1880 DOCTOR ANDRES WAY
SUITE 7
DELRAY BEACH, FL 33445

New Principal Place of Business:

1880 DR ANDRES WAY
7
DELRAY BEACH, FL 33445

Current Mailing Address:

1880 DOCTOR ANDRES WAY
SUITE 7
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HURLBUT, ANDRIANA
1880 DOCTOR ANDRES WAY
SUITE 7
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MCMICHAEL, JULIANNE D MISS
1880 DR ANDRES WAY
7
DELRAY BEACH, FL 33445 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: JULIANNE MCMICHAEL

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCMICHAEL, JULIANNE
Address: 1880 DOCTOR ANDRES WAY SUITE 7
City-St-Zip: DELRAY BEACH, FL 33445 00

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: JULIANNE MCMICHAEL

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date