

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053045

Entity Name: G & S LEASING GROUP, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

605 HITCHING POST DRIVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

605 HITCHING POST DRIVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 45-2524620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GLASS, MARSHALL R
605 HITCHING POST DRIVE
BRANDON, FL 33511-780 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: MARSHALL R GLASS

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GLASS, MARSHALL R
Address: 605 HITCHING POST DRIVE
City-St-Zip: BRANDON, FL 33511

Title: DS
Name: STEINBERG, STEVEN H
Address: 605 HITCHING POST DRIVE
City-St-Zip: BRANDON, FL 33511

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: STEVEN H STEINBERG

VP D

04/16/2012

Electronic Signature of Signing Officer or Director

Date