

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067610

FILED
Apr 25, 2012
Secretary of State

Entity Name: SOUTH FLORIDA LEASING AND RENTALS, INC

Current Principal Place of Business:

101 N. RIVERSIDE DR.
113W
POMPANO BEACH, FL 33062

New Principal Place of Business:

101 N. RIVERSIDE DR.
207
POMPANO BEACH, FL 33062

Current Mailing Address:

49 N FEDERAL HWY.
345
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 45-2840529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COAST TO COAST AUTOMOTIVE CONSULTING, INC
101 N. RIVERSIDE DR.
113W
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

COAST TO COAST AUTOMOTIVE CONSULTING, INC
101 N. RIVERSIDE DR.
207
POMPANO BEACH, FL 33062 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: MICHAEL A DOWNS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: DOWNS, MICHAEL A
Address: 101 N. RIVERSIDE DR. 207
City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL A DOWNS

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date