

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019965

Entity Name: EPLING LEASING COMPANY

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

16201 E. TROON CR.
MIAMI LAKES, FL 33014

New Principal Place of Business:

2261 SLOW FLIGHT DRIVE
PORT ORANGE, FL 32128

Current Mailing Address:

1781 BENNINGFIELD DR.
MARIETTA, GA 30064

New Mailing Address:

FEI Number: 65-0431512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPLING, ROBY R JR
16201 E. TROON CR.
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

EPLING, ROBY R JR
2661 SLOW FLIGHT DR
PORT ORANGE, FL 32128 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: _____

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EPLING, ROBY R JR
Address: 16201 E TROON CR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPS () Delete
Name: PETERSON, DAWN E
Address: 1781 BENNINGFIELD DRIVE
City-St-Zip: MARIETTA, GA 33064

Title: T () Delete
Name: GROSSMAN, GINA M
Address: 474 E. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EPLING, ROBY R JR
Address: 2661 SLOW FLIGHT DR.
City-St-Zip: PORT ORANGE, FL 32128

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAWN E. PETERSON

VPS

01/23/2008

Electronic Signature of Signing Officer or Director

Date