

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000047725

Entity Name: LMC LEASING, INC.

FILED
Aug 15, 2011
Secretary of State

Current Principal Place of Business:

21299 US HW 27
LAKE WALES, FL 338596851 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3737
LAKE WALES, FL 338593737 US

New Mailing Address:

FEI Number: 59-3189324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRADDOCK, F. HOOD
21299 US HWY 27
LAKE WALES, FL 338596851 US

Name and Address of New Registered Agent:

MILLER, DAVID
225 EAST LEMON STREET
SUITE 300
LAKELAND, FL 33801 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: DAVID A. MILLER

08/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WILSON, CLAYTON G
Address: 21299 US HIGHWAY 27
City-St-Zip: LAKE WALES, FL 33859

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: CLAYTON G. WILSON

P

08/15/2011

Electronic Signature of Signing Officer or Director

Date