

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065235

Entity Name: PRS LEASING, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

201 BEARD ROAD
JACKSONVILLE, FL 32234

New Principal Place of Business:

201 BEARD ROAD
BALDWIN, FL 32234

Current Mailing Address:

P.O. BOX 37041
JACKSONVILLE, FL 32236 US

New Mailing Address:

201 BEARD ROAD
BALDWIN, FL 32234 US

FEI Number: 59-3202536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, DANIEL D
2301 INDEPENDENT SQUARE
ONE INDEPENDENT DR.
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDERSON, GARY
Address: 201 BEARD ROAD
City-St-Zip: JACKSONVILLE, FL 32234

Title: VP () Delete
Name: COLLINS, MARK
Address: 201 BEARD ROAD
City-St-Zip: JACKSONVILLE, FL 32234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: COLLINS, MARK
Address: 201 BEARD ROAD
City-St-Zip: JACKSONVILLE, FL 32234

Title: VP/D (X) Change () Addition
Name: COLLINS, CAROL M
Address: 201 BEARD ROAD
City-St-Zip: JACKSONVILLE, FL 32234

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: MARK COLLINS

P

01/02/2008

Electronic Signature of Signing Officer or Director

Date