

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037749

Entity Name: D & D LEASING, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

11708 HWY 301 N.
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

1011 GUI SANDO AV
TAMPA, FL 33613 US

Current Mailing Address:

PO BOX 342414
TAMPA, FL 33694

New Mailing Address:

1011 GUI SANDO AV
TAMPA, FL 33613

FEI Number: 59-3247107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN S, RANDY K
220 S FRANKLIN STREET
TAMPA, FL 33602 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: PT () Delete
Name: PALAZZO, DAVID T.
Address: 11708 HWY 301 N
City-St-Zip: THONOTOSASSA, FL

Title: S () Delete
Name: TYNEFIELD, DELLANE
Address: 11708 HWY 301 N
City-St-Zip: THONOTOSASSA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALAZZO, DAVID T.
Address: 1011 GUI SANDO AV
City-St-Zip: TAMPA, FL

Title: S (X) Change () Addition
Name: TYNEFIELD, DELLANE
Address: 1011 GUI SANDO AV
City-St-Zip: TAMPA, FL 33613

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: DAVID PALAZZO

D

02/20/2008

Electronic Signature of Signing Officer or Director

Date