

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070093

FILED
Jan 05, 2008
Secretary of State

Entity Name: GULF SHORE LEASING AND SERVICES, INC.

Current Principal Place of Business:

6226 PRESIDENTIAL COURT
SUITE F
FORT MYERS, FL 33919

New Principal Place of Business:

6226 PRESIDENTIAL COURT
SUITE C
FORT MYERS, FL 33919

Current Mailing Address:

6226 PRESIDENTIAL COURT
SUITE F
FORT MYERS, FL 33919

New Mailing Address:

6226 PRESIDENTIAL COURT
SUITE C
FORT MYERS, FL 33919

FEI Number: 65-0521464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN E. DOLENCE, JR
6226 PRESIDENTIAL COURT
SUITE F
FT.MYERS, FL 33919 US

Name and Address of New Registered Agent:

MARTIN E. DOLENCE, JR
6226 PRESIDENTIAL COURT
SUITE C
FT.MYERS, FL 33919 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:

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOLENCE, MARTIN E JR.
Address: 6226 PRESIDENTIAL CT -STE F
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: DOLENCE, SANDRA
Address: 8640 KILKENNY COURT
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOLENCE, MARTIN E JR.
Address: 6226 PRESIDENTIAL CT -STE C
City-St-Zip: FORT MYERS, FL 33919

Title: VP (X) Change () Addition
Name: DOLENCE, SANDRA
Address: 6226 PRESIDENTIAL CT - STE C
City-St-Zip: FORT MYERS, FL 33919

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: MARTIN E. DOLENCE, JR.

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date