

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035375

Entity Name: CADDY CARTS LEASING, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

12691 S TAMIAMI TR
WARM MINERAL SPRINGS, FL 34287

New Principal Place of Business:

12691 S TAMIAMI TR
NORTH PORT, FL 34287

Current Mailing Address:

12691 S TAMIAMI TR
WARM MINERAL SPRINGS, FL 34287

New Mailing Address:

12691 S TAMIAMI TR
NORTH PORT, FL 34287

FEI Number: 65-0577576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCCHI, RICHARD
12691 S TAMIAMI TR
WARM MINERAL SPRINGS, FL 34287 US

Name and Address of New Registered Agent:

CUCCHI, RICHARD J
12691 S TAMIAMI TR
NORTH PORT, FL 34287 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: RICHARD J. CUCCHI

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CUCCHI, RICHARD
Address: 12691 S. TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

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: RICHARD J. CUCCHI

DIR

06/17/2010

Electronic Signature of Signing Officer or Director

Date