

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046658

FILED
Jan 08, 2010
Secretary of State

Entity Name: R & S EQUIPMENT LEASING AND SALES, INC. OF FLORIDA

Current Principal Place of Business:

24278 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

24278 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

PO BOX 209
MODEL CITY, NY 14107 US

FEI Number: 65-0593272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CICCARONE, MICHAEL J
2235 FIRST STREET
FORT MYERS, FL 33901 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: VPD
Name: WASHUTA, RICHARD
Address: 24278 PRODUCTION CIRCLE
City-St-Zip: BONIT SPRINGS, FL 34135

Title: PD
Name: WASHUTA, SONIA
Address: 24278 PRODUCTION CIRCLE
City-St-Zip: BONIT SPRINGS, FL 34135

Title: TD
Name: WASHUTA, LORIE
Address: 24278 PRODUCTION CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

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 WASHUTA

VPD

01/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date