

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065789

Entity Name: THREE-H LEASING, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

2035 COMPANERO AVE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 532016
ORLANDO, FL 32853 US

New Mailing Address:

FEI Number: 59-3331938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, RUSSELL V
2035 COMPANERO AVE
ORLANDO, FL 32804 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HUGHES, RUSSELL V
Address: 2035 COMPANERO AVE
City-St-Zip: ORLANDO, FL 32804

Title: VP
Name: HUGHES, PHYLLIS F
Address: 2035 COMPANERO AVE
City-St-Zip: ORLANDO, FL 32804 US

Title: SD
Name: HUGHES, RUSSELL S
Address: 5039 TILDENS GROVE BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: TD
Name: HUGHES, BRADLEY M
Address: 1608 W IVANHOE BLVD
City-St-Zip: ORLANDO, FL 32804

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: RUSSELL V. HUGHES

PD

02/09/2011

Electronic Signature of Signing Officer or Director

Date