

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048898

FILED
Feb 23, 2010
Secretary of State

Entity Name: RELIABLE LEASING, INC.

Current Principal Place of Business:

22435 STATE RD. 46
SORRENTO, FL 32776

New Principal Place of Business:

22435 STATE RD. 46
SORRENTO, FL 32776 US

Current Mailing Address:

PO BOX 1046
MOUNT DORA, FL 32757

New Mailing Address:

PO BOX 1046
MOUNT DORA, FL 32756 US

FEI Number: 59-3383817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REHFELDT, ROGER D
22435 STATE RD. 46
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

REHFELDT, ROGER D V.P.
16447 EAST SHIRLEY SHORE ROAD
TAVARES, FL 32778 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: ROGER D. REHFELDT

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V.P.
Name: REHFELDT, ROGER D V.P.
Address: 16447 E SHIRLEY SHORES RD
City-St-Zip: TAVARES, FL 32778 US

Title: PRES
Name: DAY, MICHAEL A PRES
Address: 23733 SUNSET DRIVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

Title: S.T.
Name: HAMILTON, JOSEPH P SEC/TRE
Address: 4245 DORAWOOD DR.
City-St-Zip: MT. DORA, FL 32757 US

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: ROGER D. REHFELDT

V.P.

02/23/2010

Electronic Signature of Signing Officer or Director

Date