

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100864

Entity Name: R & F LEASING, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

10305 LITTLE CREEK PLACE
DOVER, FL 33527

New Principal Place of Business:

507 COURTNEY DRIVE
TEMPLE TERRACE, FL 33617

Current Mailing Address:

POB 247
THONOTOSASSA, FL 33592 US

New Mailing Address:

P O BOX 247
THONOTOSASSA, FL 33592

FEI Number: 59-3461860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAGRONE, ROGER
10305 LITTLE CREEK PL
DOVER, FL 33527 US

Name and Address of New Registered Agent:

LAGRONE, ROGER
507 COURTNEY DRIVE
TEMPLE TERRACE, FL 33617 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:

Electronic Signature of Registered Agent

01/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAGRONE, ROGER
Address: P O BOX 247
City-St-Zip: THONOTOSASSA, FL 33592

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. LAGRONE

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date