

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000100864

Entity Name: R & F LEASING, INC.

FILED
Oct 07, 2012
Secretary of State

Current Principal Place of Business:

507 COURTNEY DRIVE
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

4949 DISTRIBUTION DRIVE
TAMPA, FL 33605

Current Mailing Address:

P O BOX 247
THONOTOSASSA, FL 33592

New Mailing Address:

4949 DISTRIBUTION DRIVE
TAMPA, FL 33605

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
507 COURTNEY DRIVE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

WOLF, FRED D
5010 BAYSHORE BLVD # 5
TAMPA, FL 33611 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: DAVID WOLF

10/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PRES
Name: WOLF, FRED D
Address: 5010 BAYSHORE BLVD # 5
City-St-Zip: TAMPA, FL 33611

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: FRED D WOLF

PRES

10/07/2012

Electronic Signature of Signing Officer or Director

Date