

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103420

FILED
Apr 21, 2011
Secretary of State

Entity Name: TIERRA VERDE LEASING, INC.

Current Principal Place of Business:

964 MONTE CRISTO BLVD.
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20301
TAMPA, FL 33622

New Mailing Address:

FEI Number: 59-3423360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, TIM
101 EAST KENNEDY BOULEVARD
SUITE 3700
TAMPA, FL 336020000 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: P
Name: MCNICHOLS, EUGENE H
Address: 964 MONTE CRISTO BLVD
City-St-Zip: TIERRA VERDE, FL 33715

Title: VS
Name: GOETSCHIUS, HERBERT T
Address: 4117 SALTWATER BLVD.
City-St-Zip: TAMPA, FL

Title: VT
Name: JONES, LARRY F
Address: 2930 TAMBAY
City-St-Zip: TAMPA, FL

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: EUGENE MCNICHOLS

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date