

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108428

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTHERN LEASE AND FINANCE CORP.

Current Principal Place of Business:

2530 SE 22ND AVENUE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

4544 SE 5TH PLACE
#105
CAPE CORAL, FL 33904 US

Current Mailing Address:

2530 SE 22ND AVENUE
CAPE CORAL, FL 33904 US

New Mailing Address:

4544 SE 5TH PLACE
#105
CAPE CORAL, FL 33904 US

FEI Number: 65-0878164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, CHERYL
2530 SE 22ND AVENUE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

COLLINS, CHERYL
4544 SE 5TH PLACE
#105
CAPE CORAL, FL 33904 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLINS, BARRY
Address: 2530 SE 22ND AVENUE
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLINS, BARRY
Address: 4544 SE 5TH PLACE #105
City-St-Zip: CAPE CORAL, FL 33904 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHERYL COLLINS

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date