

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003403

FILED
Jan 29, 2009
Secretary of State

Entity Name: RCF LEASING, INC.

Current Principal Place of Business:

957 SW 71 AVENUE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

957 SW 71 AVENUE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 65-0815682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKINS, BRIAN
2460 NW 108 DR.
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROOKINS, BRIAN
Address: 2460 NW 108 DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD () Delete
Name: RIZZUTI, MICHAEL
Address: 5002 BANYAUN LN
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: V () Delete
Name: PAGAN, ORLANDO
Address: 12114 NW 27 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VTD () Delete
Name: SMITH, TIMOTHY
Address: 4411 NW 73 WAY
City-St-Zip: POMPANO BEACH, FL 33065

Title: VD () Delete
Name: VENCI, JOSEPH
Address: 2401 NW 107 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: RIZZUTI, MICHAEL
Address: 655 SW 68TH AVE
City-St-Zip: MARGATE, FL 33068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL RIZZUTI

SD

01/29/2009

Electronic Signature of Signing Officer or Director

_____ Date