

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010617

FILED
May 02, 2007
Secretary of State

Entity Name: FOUR M AUTO SALES & LEASING, INC.

Current Principal Place of Business:

502 N OREGON AVE
TAMPA, FL 33606

New Principal Place of Business:

4413 N. HESPERIDES ST
TAMPA, FL 33614

Current Mailing Address:

502 N OREGON AVE
TAMPA, FL 33606

New Mailing Address:

4413 N. HESPERIDES ST
TAMPA, FL 33614

FEI Number: 59-3490521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINARDI, GLENN A
502 N OREGON AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MINARDI, GLENN A
4413 N. HESPERIDES ST
TAMPA, FL 33614 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: GLENN MINARDI

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINARDI, LOUIS A
Address: 502 N OREGON AVE
City-St-Zip: TAMPA, FL 33606

Title: STD () Delete
Name: MINARDI, GLENN A
Address: 502 N OREGON AVE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: MINARDI, JOSEPH
Address: 502 N. OREGON AVE,
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINARDI, LOUIS A
Address: 4413 N. HESPERIDES ST
City-St-Zip: TAMPA, FL 33614

Title: STD (X) Change () Addition
Name: MINARDI, GLENN A
Address: 4413 N. HESPERIDES ST
City-St-Zip: TAMPA, FL 33614

Title: D (X) Change () Addition
Name: MINARDI, JOSEPH
Address: 4413 N. HESPERIDES ST
City-St-Zip: TAMPA, FL 33614

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: GLENN MINARDI

SEC.

05/02/2007

Electronic Signature of Signing Officer or Director

Date