

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019108

FILED
May 08, 2009
Secretary of State

Entity Name: MCCOY LEASING & FINANCE, INC.

Current Principal Place of Business:

834 PINE ST
ORLANDO, FL 32824

New Principal Place of Business:

821 BUCHANON AV
ORLANDO, FL 32809

Current Mailing Address:

834 PINE ST
ORLANDO, FL 32824

New Mailing Address:

P O BOX 593067
ORLANDO, FL 32859

FEI Number: 59-3497290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMASSI, HAMID
7348 FULCRUM AVE
ORLANDO, FL 32812 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

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: PD () Delete
Name: JAMASSI, HAMID
Address: 7348 FULCRUM AVE
City-St-Zip: ORLANDO, FL 32812

Title: VP () Delete
Name: JAMASSI, FEROSAN
Address: 7348 FULCRUM AVE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HAMID JAMASSI

P

05/08/2009

Electronic Signature of Signing Officer or Director

_____ Date