

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089292

FILED
Jan 06, 2012
Secretary of State

Entity Name: PHOENIX LEASING, INC. OF PALM BEACH

Current Principal Place of Business:

644 JAMESTON AVE
THE VILLAGES, FL 32162

New Principal Place of Business:

2508 NEPTUNE DR.
THE VILLAGES, FL 32162

Current Mailing Address:

644 JAMESTON AVE
THE VILLAGES, FL 32162

New Mailing Address:

2508 NEPTUNE DR.
THE VILLAGES, FL 32162

FEI Number: 65-0869765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWDY, LEONARD
644 JAMESTON AVE
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

SAWDY, LEONARD
2508 NEPTUNE DR.
THE VILLAGES, FL 32162 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAWDY, LEONARD
Address: 2508 NEPTUNE DR.
City-St-Zip: THE VILLAGES, FL 32162

Title: VP
Name: SAWDY, SHIRLEY A
Address: 2508 NEPTUNE DR.
City-St-Zip: THE VILLAGES, FL 32162

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: LEONARD SAWDY

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date