

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005020

Entity Name: CO-LEASH CO. INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

343 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

11925 DIETZ DR
TAMPA, FL 33626

Current Mailing Address:

POST OFFICE BOX 272672
TAMPA, FL 33688

New Mailing Address:

FEI Number: 59-3552966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MICHAEL FORTE
11925 DIETZ DR
TAMPA, FL 33626 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: MICHAEL FORTE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FORTE, MICHAEL E
Address: 11925 DIETZ DRIVE
City-St-Zip: TAMPA, FL 33626

Title: V () Delete
Name: MAYO, GARY S
Address: 11925 DIETZ DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: MOLONY, DAVE
Address: 101 BRIDGE ST
City-St-Zip: CATASAUQUA, PA 18032

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 FORTE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date