

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005020

Entity Name: CO-LEASH CO. INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

12000 N DALE MABRY
222
TAMPA, FL 33618

New Principal Place of Business:

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:

FORTE, MICHAEL
11925 DIETZ DR
TAMPA, FL 33626 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

OFFICERS AND DIRECTORS:

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

Title: D
Name: MAYO, GARY
Address: 4972 MEDICAL CIRCLE DR
City-St-Zip: ALLENTOWN, PA 18106

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: MICHAEL E. FORTE

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date