

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054480

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: AMERICAN EQUIPMENT LEASING & FINANCE, INC.

**Current Principal Place of Business:**

3700 34TH STREET  
SUITE 135  
ORLANDO, FL 32805

**New Principal Place of Business:**

**Current Mailing Address:**

3700 34TH STREET  
SUITE 135  
ORLANDO, FL 32805

**New Mailing Address:**

FEI Number: 65-0943746      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TUCCI, GREGORY  
225 NE 8TH AVE  
OCALA, FL 34470      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BOLIN, BLAKE  
Address: 1971 N.E. 7TH ST  
City-St-Zip: Ocala, FL 34470

Title: CFO (X) Delete  
Name: WOODDELL, STEVEN  
Address: 3700 34TH STREET SUITE 135  
City-St-Zip: ORLANDO, FL 32805

Title: S ( ) Delete  
Name: LANCE, MARTHA  
Address: 1311 ATLANTIC AVE  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: CEO ( ) Delete  
Name: LANCE, RANDY C  
Address: 1311 ATLANTIC AVE  
City-St-Zip: MELBOURNE BEACH, FL 32951

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: R. LANCE

CEO

02/16/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date