

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099813

Entity Name: OFF LEASE, INC.

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

12195 METRO PKWY  
FORT MYERS, FL 33966

## New Principal Place of Business:

12195-4 METRO PKWY  
FORT MYERS, FL 33966

## Current Mailing Address:

12195-1 METRO PKWY  
FORT MYERS, FL 33966

## New Mailing Address:

12195-4 METRO PKWY  
FORT MYERS, FL 33966

FEI Number: 65-0973338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAY, DWAYNE L  
5011 SW 8TH PLACE  
CAPE CORAL, FL 33914 US

## Name and Address of New Registered Agent:

DAY, DWAYNE F  
5702 CAPE HARBOUR DR # 101  
CAPE CORAL, FL 33914 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: DWAYNE DAY

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: DAY, DWAYNE F  
Address: 5011 SW 8TH PLACE  
City-St-Zip: CAPE CORAL, FL 33914

Title: SD ( ) Delete  
Name: DAY, DWAYNE  
Address: 5011 SW 8TH PLACE  
City-St-Zip: CAPE CORAL, FL 33914

Title: VP ( ) Delete  
Name: DAY, IVETA  
Address: 5011 SW 8TH PLACE  
City-St-Zip: CAPE CORAL, FL 33914

Title: VP ( ) Delete  
Name: LAZOR, MARIZA L  
Address: 6051 SHALLOWS WAY  
City-St-Zip: NAPLES, FL 34109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition  
Name: DAY, DWAYNE F  
Address: 5702 CAPE HARBOUR DR # 101  
City-St-Zip: CAPE CORAL, FL 33914

Title: CFO (X) Change ( ) Addition  
Name: DAY, IVETA  
Address: 5702 CAPE HARBOUR DR # 101  
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change ( ) Addition  
Name: SHEDROW, GREGORY  
Address: 12501 WALDEN RUN  
City-St-Zip: FORT MYERS, FL 33913

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: DWAYNE DAY

PDT

04/15/2008

Electronic Signature of Signing Officer or Director

Date