

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000099813

FILED
Oct 15, 2009
Secretary of State**Entity Name:** OFF LEASE, INC.**Current Principal Place of Business:**35 DIAMOND DR
KEY WEST, FL 33040**New Principal Place of Business:****Current Mailing Address:**PO BOX 111405
NAPLES, FL 33040**New Mailing Address:****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 F
4 BOUGAINVILLEA AVE
KEY WEST, FL 33040 US**Name and Address of New Registered Agent:**DAY, DWAYNE F
8 JADE DRIVE
KEY WEST, FL 33040 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

10/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: DAY, DWAYNE F
Address: 35 DIAMOND DRIVE
City-St-Zip: KEY WEST, FL 33040

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

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

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:

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

10/15/2009

Electronic Signature of Signing Officer or Director

Date