

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32365

FILED  
Mar 23, 2009  
Secretary of State

**Entity Name:** THIRD AVENUE LEASING CORPORATION

**Current Principal Place of Business:**

707 SE THIRD AVE  
SUITE 400  
FT LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

**Current Mailing Address:**

707 SE THIRD AVE  
SUITE 400  
FT LAUDERDALE, FL 33316 US

**New Mailing Address:**

**FEI Number:** 65-0263585

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DISQUE, PHILIP A.  
707 SE THIRD AVE  
SUITE 400  
FT LAUDERDALE, FL 33316 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: D ( ) Delete  
Name: DISQUE, PHILIP A.  
Address: 707 SE THIRD AVE., #400  
City-St-Zip: FT LAUDERDALE, FL

Title: PD ( ) Delete  
Name: FERRERO, RAYMOND J JR.  
Address: 707 SE 3RD AVE, 6TH FLOOR  
City-St-Zip: FT. LAUDERDALE, FL 33316

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

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: RAY FERRERO, JR.

PRES

03/23/2009

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

\_\_\_\_\_  
Date