

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85181

FILED
May 01, 2011
Secretary of State

Entity Name: D & W EQUIPMENT LEASING, INC.

Current Principal Place of Business:

631 NE 34TH STREET
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3450 NE 6TH TERRACE
POMPAÑO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0398426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUEROSSE, WILLIAM B., SR.
3450 N.E. 6 TH TERRACE
POMPAÑO BEACH, FL 33064 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: PD
Name: BUEROSSE, WILLIAM B., SR
Address: 3450 N.E. 6TH TERRACE
City-St-Zip: POMPAÑO BEACH, FL

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: WILLIAM BUEROSSE

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date