

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V44155

Entity Name: UNITED SALES AND LEASING, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

10906 N. NEBRASKA AVE.
#2
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1804 VANDERVORT ROAD
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 59-3127017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MIKE L
1804 VANDERVORT RD
LUTZ, FL 33549 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: PVTS () Delete
Name: GUTIERREZ, MIKE L
Address: 1804 VANDERVORT RD
City-St-Zip: LUTZ, FL 33549

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: GUTIERREZ, MIKE L
Address: 1804 VANDERVORT RD
City-St-Zip: LUTZ, FL 33549 US

Title: D () Change (X) Addition
Name: GUTIERREZ, MIKE L
Address: 1804 VANDERVORT RD
City-St-Zip: LUTZ, FL 33549 US

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: MIKE L GUTIERREZ

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date