

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71056

FILED
Jan 26, 2009
Secretary of State

Entity Name: AMERICAN SALES & LEASING, INC.

Current Principal Place of Business:

5301 MCCOY RD.
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

5301 MCCOY RD.
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 59-3147177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILGENFELDT, WILLIAM E., JR.
6737 VALHALLA WY
WINDERMERE, FL 34786 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: PD () Delete
Name: HILGENFELDT, W.E., J, R.
Address: 6737 VALHALLA WY
City-St-Zip: WINDERMERE, FL 34786

Title: VD () Delete
Name: POIDOMANI, PAUL
Address: 8715 FERNWICKE CT
City-St-Zip: ORLANDO, FL

Title: T () Delete
Name: HILGENFELDT, LISA
Address: 6737 VALHALLA WY
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: POIDOMANI, PAUL
Address: 9783 FENROSE TERRACE
City-St-Zip: ORLANDO, FL 32827

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: WILLIAM E HILGENFELDT JR

PD

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date