

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078732

Entity Name: OFF LEASE HOLDINGS, INC

Current Principal Place of Business:

3531 LAKE WORTH RD
LAKE WORTH, FL 33461

Current Mailing Address:

3531 LAKE WORTH RD
LAKE WORTH, FL 33461

FEI Number: 51-0487254

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COOK, EJOLA
THE TICKTIN LAW GROUP
600 WEST HILLSBORO BLVD., SUITE 220
DEERFIELD BEACH, FL 33071 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D	Title	D
Name	FISCHER, MARK	Name	FISCHER, EILEEN
Address	3531 LAKE WORTH RD	Address	3531 LAKE WORTH RD
City-State-Zip:	LAKE WORTH FL 33461	City-State-Zip:	LAKE WORTH FL 33461

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: MARK FISCHER

DIRECTOR

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date