2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053045

Entity Name: G & S LEASING GROUP, INC.

Current Principal Place of Business:

2406 E STATE ROAD 740 VALRICO, FL 33595

Current Mailing Address:

2406 E. STATE ROAD 740 VALRICO, FL 33595 US

FEI Number: 45-2524620 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLASS, MARSHALL R 2406 E. STATE ROAD 740 VALRICO, FL 33595 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: MARSHALL R GLASS 03/30/2021

Electronic Signature of Registered Agent

Date

FILED Mar 30, 2021

Secretary of State

7848069731CC

Officer/Director Detail:

Title DP Title DS

NameGLASS, MARSHALL RNameSTEINBERG, STEVEN HAddress2406 E. STATE ROAD 740Address2406 E. STATE ROAD 740

City-State-Zip: VALRICO FL 33595 City-State-Zip: VALRICO FL 33595

Title VP

Name GLASS, MARCUS S

Address 2406 E. STATE ROAD 740

City-State-Zip: VALRICO FL 33595

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: STEVEN STEINBERG

Electronic Signature of Signing Officer/Director Detail

VΡ

03/30/2021