

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000070569

Entity Name: GHIOTTO LEASING, INC.

Current Principal Place of Business:

2426 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207

Current Mailing Address:

2426 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207

FEI Number: 81-3678112

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GHIOTTO, PHILIP
2426 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207 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 DIR
Name GHIOTTO, PHILIP
Address 2426 PHILLIPS HIGHWAY
City-State-Zip: JACKSONVILLE FL 32207

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: PHILIP M. GHIOTTO

DIRECTOR

03/30/2017

Electronic Signature of Signing Officer/Director Detail

Date