2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078883

Entity Name: A1 LEASING, INC.

Current Principal Place of Business:

4400 HWY 121 SUITE 700

LEWISVILLE, TX 75056

Current Mailing Address:

4400 HWY 121 SUITE 700

LEWISVILLE, TX 75056 US

FEI Number: 59-3403850 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

PRESIDENT, CEO

FILED Mar 01, 2024

Secretary of State

6716315759CC

Officer/Director Detail:

DIRECTOR, CFO Title Title PREISSLER, MICHAEL Name Name

OWEN, RANDEL Address 4400 HWY 121 Address 6363 S. FIDDLERS GREEN CIRCLE

> SUITE 700 **SUITE 1400**

LEWISVILLE TX 75056 GREENWOOD VILLAGE CO 80111 City-State-Zip: City-State-Zip:

Title **SECRETARY** COOK, THOMAS Name 4400 HWY 121 Address

SUITE 700

LEWISVILLE TX 75056 City-State-Zip:

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: THOMAS A.A. COOK **SECRETARY**

03/01/2024

Electronic Signature of Signing Officer/Director Detail

Date