

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003816

Entity Name: HAMILTON LEASING, INC.

Current Principal Place of Business:

176 NEW HIGHWAY
N AMITYVILLE, NY 11701

Current Mailing Address:

8400 NEW HORIZONS BLVD
AMITYVILLE, NY 11701 US

FEI Number: 11-3264965

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: LISA ZARRO

01/23/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO

Name KEMPERLE, RONALD

Address 8400 NEW HORIZONS BLVD

City-State-Zip: AMITYVILLE NY 11701

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: RONALD KEMPERLE

CEO

01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date