2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004604

Entity Name: SMART SALES AND LEASE, INC.

Current Principal Place of Business:

3220 W. MAIN ST SUITE 200 RAPID CITY. SD 57702

Current Mailing Address:

3220 W. MAIN ST SUITE 200 RAPID CITY, SD 57702 US

FEI Number: 46-0462971 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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

FILED Mar 20, 2023

Secretary of State

5913313930CC

Officer/Director Detail:

Title CHAIRMAN Title DIRECTOR

Name PLETAN, STEVE Name PLETAN, STEVE

Address 3220 WEST MAIN ST, SUITE 200 Address 3220 WEST MAIN ST, SUITE 200

City-State-Zip: RAPID CITY SD 57702 City-State-Zip: RAPID CITY SD 57702

TitlePRESIDENTTitleTREASURERNamePLETAN, STEVENamePLETAN, STEVE

Address 3220 WEST MAIN ST, SUITE 200 Address 3220 WEST MAIN ST, SUITE 200

City-State-Zip: RAPID CITY SD 57702 City-State-Zip: RAPID CITY SD 57702

TitleDIRECTORTitleSECRETARYNamePLETAN, RYANNamePLETAN, RYAN

Address 3220 WEST MAIN ST, SUITE 200 Address 3220 WEST MAIN ST, SUITE 200

City-State-Zip: RAPID CITY SD 57702 City-State-Zip: RAPID CITY SD 57702

Title VP

Name PLETAN, RYAN

Address 3220 WEST MAIN ST, SUITE 200

City-State-Zip: RAPID CITY SD 57702

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: RYAN PLETAN VICE PRESIDENT 03/20/2023