

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827432

FILED
Jan 14, 2009
Secretary of State

Entity Name: ENTERPRISE TRANSPORTATION COMPANY

Current Principal Place of Business:

1100 LOUISIANA
HOUSTON, TX 77002 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4018
HOUSTON, TX 77210 US

New Mailing Address:

FEI Number: 74-1675622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BACHMANN, RICHARD H
Address: 2727 N LOOP WEST
City-St-Zip: HOUSTON, TX 77008

Title: C () Delete
Name: DUNCAN, DAN L,
Address: 2727 N LOOP WEST
City-St-Zip: HOUSTON, TEXAS 00000,

Title: P () Delete
Name: WILLIAMS, RANDA L
Address: 2727 N LOOP WEST
City-St-Zip: HOUSTON, TX 77008

Title: V () Delete
Name: CREEL, MICHAEL
Address: 2727 N LOOP WEST
City-St-Zip: HOUSTON, TX 77008

Title: VP () Delete
Name: FOWLER, RANDALL W
Address: 2727 N LOOP WEST
City-St-Zip: HOUSTON, TX 77008

Title: VPC () Delete
Name: KNESEK, MICHAEL J
Address: 2727 N LOOP WEST
City-St-Zip: HOUSTON, TX 77008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BACHMANN, RICHARD H
Address: 2727 N LOOP WEST
City-St-Zip: HOUSTON, TX 77008

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: CREEL, MICHAEL
Address: 2727 N LOOP WEST
City-St-Zip: HOUSTON, TX 77008

Title: DIR (X) Change () Addition
Name: FOWLER, RANDALL W
Address: 2727 N LOOP WEST
City-St-Zip: HOUSTON, TX 77008

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J. KNESEK

VP

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date