

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006780

Entity Name: SOUTHWEST-TEX LEASING CO., INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

6660 FIRST PARK TEN BLVD, SUITE 116
ATTN. LEGAL DEPT.
SAN ANTONIO, TX 78213

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310001
ATTN. LEGAL DEPT.
SAN ANTONIO, TX 78213

New Mailing Address:

P.O. BOX 310001
ATTN. LEGAL DEPT.
SAN ANTONIO, TX 78213 US

FEI Number: 74-2242912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CEO () Delete
Name: PLAMONDON, WILIAM N CEO
Address: 6660 FIRST PARK TEN BLVD, SUITE 116
City-St-Zip: SAN ANTONIO, TX 78213 US

Title: CFO () Delete
Name: MCCLINTOCK, PAUL CFO
Address: 6660 FIRST PARK TEN BLVD, SUITE 116
City-St-Zip: SAN ANTONIO, TX 78213 US

Title: SEC (X) Delete
Name: FEIN, MARSHALL A SEC
Address: 6660 FIRST PARK TEN BLVD, SUITE 116
City-St-Zip: SAN ANTONIO, TX 78213 US

Title: VP (X) Delete
Name: DOVE, ERIK P VP
Address: 500 FORD RD.
City-St-Zip: MINNEAPOLIS, MN 55426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOVE, ERIK P PRES
Address: 500 FORD ROAD
City-St-Zip: MINNEAPOLIS, MN 55426 US

Title: SEC (X) Change () Addition
Name: FEIN, MARSHALL A SEC
Address: 6660 FIRST PARK TEN BLVD, SUITE 116
City-St-Zip: SAN ANTONIO, TX 78213 US

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

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: MARSHALL A. FEIN

SEC

02/28/2008

Electronic Signature of Signing Officer or Director

_____ Date