

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005540

Entity Name: BUSH TRUCK LEASING, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

1 NORTH LAKE PLACE STE. 450
11500 NORTHLAKE DRIVE
CINCINNATI, OH 45249

New Principal Place of Business:

6961 CINTAS BLVD.
MASON, OH 45040

Current Mailing Address:

1 NORTH LAKE PLACE STE. 450
11500 NORTHLAKE DRIVE
CINCINNATI, OH 45249

New Mailing Address:

6961 CINTAS BLVD.
MASON, OH 45040

FEI Number: 31-1758773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: DP () Delete
Name: BUSH, MICHAEL A
Address: 1 NORTH LAKE PLACE STE. 450
City-St-Zip: CINCINNATI, OH 45249

Title: S () Delete
Name: CORNETTE, DIANE S
Address: 1 NORTH LAKE PLACE STE. 450
City-St-Zip: CINCINNATI, OH 45249

Title: T () Delete
Name: AGRICOLA, ROBERT
Address: 1 NORTH LAKE PLACE STE. 450
City-St-Zip: CINCINNATI, OH 45249

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUSH, MICHAEL A
Address: 6961 CINTAS BLVD.
City-St-Zip: MASON, OH 45040

Title: S (X) Change () Addition
Name: CORNETTE, DIANE S
Address: 6961 CINTAS BLVD.
City-St-Zip: MASON, OH 45040

Title: T (X) Change () Addition
Name: AGRICOLA, ROBERT
Address: 6961 CINTAS BLVD.
City-St-Zip: MASON, OH 45040

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: ROBERT C. AGRICOLA

T

01/09/2009

Electronic Signature of Signing Officer or Director

Date