

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003481

FILED
Apr 30, 2009
Secretary of State

Entity Name: EVANS NATIONAL LEASING, INC.

Current Principal Place of Business:

ONE GRIMSBY DRIVE
HAMBURG, NY 14075

New Principal Place of Business:

Current Mailing Address:

ONE GRIMSBY DRIVE
HAMBURG, NY 14075

New Mailing Address:

FEI Number: 06-1736613

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: GLASS, WILLIAM R
Address: 31 BRAUNVIEW WAY
City-St-Zip: ORCHARD PARK, NY 14127

Title: P () Delete
Name: GALLO, JOHN J
Address: 5 NORWOOD LANE
City-St-Zip: ORCHARD PARK, NY 14127

Title: VP () Delete
Name: GALLO, BRIAN M
Address: 41 HUXLEY
City-St-Zip: AMHERST, NY 14226

Title: D () Delete
Name: BARRETT, WILLIAM F
Address: 8685 OLD MILL RUN
City-St-Zip: ANGOLA, NY 14006

Title: D () Delete
Name: BIDDLE, JAMES E JR
Address: 24 BRAUNVIEW WAY
City-St-Zip: ORCHARD PARK, NY 14127

Title: CON () Delete
Name: STAHURA, PETER J
Address: 148 ENGLEWOOD AVE
City-St-Zip: BUFFALO, NY 14214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: O'BRIEN, JOHN R
Address: 9 BLACK SPRUCE COURT
City-St-Zip: AMHERST, NY 14228

Title: D (X) Change () Addition
Name: NASCA, DAVID J
Address: 54 LANOCHE COURT
City-St-Zip: WILLIAMSVILLE, NY 14221

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: PETER J STAHURA

CON

04/30/2009

Electronic Signature of Signing Officer or Director

Date