

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003481

FILED
Mar 28, 2011
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: RICH, CINDY
Address: 5461 COUNTRY CLUB LANE
City-St-Zip: HAMBURG, NY 14075

Title: P
Name: KATOCH, GARY
Address: 73 BAUMAN
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: VP
Name: SNYDER, NICHOLAS
Address: 38 COLUMBIA BLVD
City-St-Zip: KENMORE, NY 14217

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

Title: D
Name: NASCA, DAVID J
Address: 54 LANOCHE COURT
City-St-Zip: WILLIAMSVILLE, NY 14221

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

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: PETER STAHURA

CON

03/28/2011

Electronic Signature of Signing Officer or Director

Date