

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007501

FILED
Jan 12, 2012
Secretary of State

Entity Name: TRUCK LEASE SERVICES, INC.

Current Principal Place of Business:

4350 IDLEWILD INDUSTRIAL DR.
WINSTON SALEM, NC 27105

New Principal Place of Business:

Current Mailing Address:

4350 IDLEWILD INDUSTRIAL DR.
WINSTON SALEM, NC 27105

New Mailing Address:

FEI Number: 56-1559525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, MILLER H
3701 FAYE RD
JACKSONVILLE, FL 32226 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: CP
Name: BUTNER, WANDA R
Address: 3750 BOWENS ROAD
City-St-Zip: TOBACCOVILLE, NC 27050

Title: V
Name: HEPLER, DANNY A II
Address: 1036 DOGWOOD DR.
City-St-Zip: KING, NC 27021

Title: ST
Name: BUTNER, DAVID P
Address: 4112 HAVEN CREST
City-St-Zip: WINSTON SALEM, NC 27106

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: WANDA R. BUTNER

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date