

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004254

FILED
Jan 15, 2009
Secretary of State

Entity Name: INTERSTATE EQUIPMENT LEASING OF FLORIDA, INC.

Current Principal Place of Business:

PO BOX 218
BOZEMAN, MT 597710362

New Principal Place of Business:

701 GOLD AVENUE
BOZEMAN, MT 59715

Current Mailing Address:

PO BOX 218
BOZEMAN, MT 597710362

New Mailing Address:

P.O. BOX 218
BOZEMAN, MT 59771

FEI Number: 81-0469012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SHEPARD, TINA
Address: PO BOX 218
City-St-Zip: BOZEMAN, MT 597710362

Title: DST () Delete
Name: LAFORGE, MIKE
Address: PO BOX 218
City-St-Zip: BOZEMAN, MT 597710362

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TINA SHEPARD

DP

01/15/2009

Electronic Signature of Signing Officer or Director

Date