

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004254

FILED
Jan 06, 2011
Secretary of State

Entity Name: INTERSTATE EQUIPMENT LEASING OF FLORIDA, INC.

Current Principal Place of Business:

701 GOLD AVENUE
BOZEMAN, MT 59715

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 218
BOZEMAN, MT 59771

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: SHEPARD, TINA
Address: PO BOX 218
City-St-Zip: BOZEMAN, MT 597710362

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

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: TINA SHEPARD

DP

01/06/2011

Electronic Signature of Signing Officer or Director

Date