

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48438

FILED
Apr 15, 2011
Secretary of State

Entity Name: RES TRUCK LEASING, INC.

Current Principal Place of Business:

1800 N. ORANGE BLOSSOM TR.
ORLANDO, FL 328045605

New Principal Place of Business:

Current Mailing Address:

1800 N. ORANGE BLOSSOM TR.
ORLANDO, FL 328045605

New Mailing Address:

FEI Number: 59-2647258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, R MICHAEL
1800 N. ORANGE BLOSSOM TR.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

O'BRIEN, ROBERT M
1800 N. ORANGE BLOSSOM TR.
ORLANDO, FL 32804 US

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: MIKE O'BRIEN

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUTTON, ROBERT E JR.
Address: 1800 N ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32804

Title: S
Name: O'BRIEN, ROBERT M
Address: 1800 N ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32804

Title: V
Name: HASLETT, BARRY J
Address: 1800 N ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32804

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: MIKE O'BRIEN

S

04/15/2011

Electronic Signature of Signing Officer or Director

Date