

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01120

FILED
Apr 20, 2009
Secretary of State

Entity Name: MESWAY TRUCK RENTAL, INC.

Current Principal Place of Business:

8609 SW 16 STREET
DAVIE, FL 32224

New Principal Place of Business:

Current Mailing Address:

814 DES ORMEAUX
QUEBEC J3G3A1
BELOEIL, QC J3G3A1

New Mailing Address:

814 DES ORMEAUX
BELOEIL, QC J3G3A1

FEI Number: 65-0038795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURICE, ROBERT
1222 N.E.4 TH AVE.
FORT LAUDERDALE, FL 33304 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: ST () Delete
Name: CHOQUETTE, JD
Address: 191 ST LAURENT ST
City-St-Zip: ST DAMASE PQ, CA

Title: PD () Delete
Name: MAURICE, ROBERT
Address: 814 DESORMEAUX
City-St-Zip: BELOEIL J3G 3A1 QC CANADA, QC

Title: D () Delete
Name: MAURICE, JOEL
Address: 271 BERNARD
City-St-Zip: CHATEAUGUAY PQ J6K 3Y6, CA

Title: D () Delete
Name: MAURICE, ANNIE
Address: 846 BARTLETT STREET
City-St-Zip: CASTLE ROCK, CO 80104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: CHOQUETTE, JD
Address: 191 ST LAURENT ST
City-St-Zip: ST DAMASE PQ, QC

Title: PD (X) Change () Addition
Name: MAURICE, ROBERT
Address: 814 DESORMEAUX
City-St-Zip: BELOEIL QC CANADA, QC J3G 3A1

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: ROBERT MAURICE

PD

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date