

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000126834

FILED  
Sep 18, 2008  
Secretary of State

Entity Name: LEASECO TRUCK LEASING CORPORATION

**Current Principal Place of Business:**

600 GARBER RD  
LAFAYETTE, LA 70503

**New Principal Place of Business:**

**Current Mailing Address:**

318 BELLEVUE PLANTATION ROAD  
LAFAYETTE, LA 70503

**New Mailing Address:**

FEI Number: 20-1558895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PETERS, ALVIN L  
25 EAST 8TH STREET  
PANAMA CITY, FL 32401 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: P ( ) Delete  
Name: NATIONS, JAMES  
Address: 318 BELLEVUE PLANTATION ROAD  
City-St-Zip: LAFAYETTE, LA 70503

Title: V ( ) Delete  
Name: NATIONS, JAMES  
Address: 318 BELLEVUE PLANTATION ROAD  
City-St-Zip: LAFAYETTE, LA 70503

Title: T ( ) Delete  
Name: VERDEN, JACEY  
Address: 2085 W COUNTY LINE RD  
City-St-Zip: JACKSON, MS 39213

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: VERDEN, JACQUILINE  
Address: 2085 W COUNTY LINE RD  
City-St-Zip: JACKSON, MS 39213

Title: S ( ) Change (X) Addition  
Name: SMITH, MELODY A  
Address: 318 BELLEVUE PLANTATION RD  
City-St-Zip: LAFAYETTE, LA 70503

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: JAMES NATIONS

PRES

09/18/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date