

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047632

Entity Name: RJS TRUCK LEASING INC.

FILED
Aug 10, 2009
Secretary of State

Current Principal Place of Business:

1968 U.S. 90 W
MADISON, FL 32340

New Principal Place of Business:

1885 SOUTHPOINTE DRIVE
SUITE 3
SARASOTA, FL 34231

Current Mailing Address:

P.O. BOX 451450
KISSIMMEE, FL 347451450 US

New Mailing Address:

1885 SOUTHPOINTE DRIVE
SUITE 3
SARASOTA, FL 34231

FEI Number: 72-1614578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINCENT, JAMIE S
402 SIMPSON ROAD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

VINCENT, JAMIE S
1885 SOUTHPOINTE DRIVE
SARASOTA, FL 34231 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:

08/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VINCENT, RICHARD A
Address: 1968 U.S. 90 W
City-St-Zip: MADISON, FL 32340

Title: VP () Delete
Name: VINCENT, JAMIE S
Address: 1968 U.S. 90 W
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VINCENT, RICHARD A
Address: 1885 SOUTHPOINTE DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Change () Addition
Name: VINCENT, JAMIE S
Address: 1885 SOUTHPOINTE DRIVE
City-St-Zip: SARASOTA, FL 32341

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: JAMIE S VINCENT

VP

08/10/2009

Electronic Signature of Signing Officer or Director

Date