2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005924

Entity Name: RUSH TRUCK LEASING, INC.

Current Principal Place of Business:

555 IH-35 SOUTH SUITE 500

NEW BRAUNFELS, TX 78130

Current Mailing Address:

555 IH-35 SOUTH SUITE 500 NEW BRAUNFELS, TX 78130

FEI Number: 74-2802811 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2019

Secretary of State

9254212422CC

Officer/Director Detail:

Title CEO, DIRECTOR, PRESIDENT Title

Name RUSH, W.M. "RUSTY" Name ANDERSON, SCOTT

Address 555 IH-35 S Address 555 IH-35 S,

City-State-Zip: NEW BRAUNFELS TX 78130 City-State-Zip: NEW BRAUNFELS TX 78101

Title SECRETARY, TREASURER, VP

Name WEAVER, DERREK

Address 555 IH-35 S,

City-State-Zip: NEW BRAUNFELS TX 78101

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: W.M. "RUSTY" RUSH

PRESIDENT

VΡ

01/22/2019