2020 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 15, 2020

Secretary of State

5383400757CC

Officer/Director Detail:

Title CEO, DIRECTOR, PRESIDENT Title

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

Address 238 LISMORE Address 119 CLIFF RUN

City-State-Zip: SAN ANTONIO TX 78258 City-State-Zip: HORSESHOE BAY TX 78657

Title SECRETARY, TREASURER, VP

Name WEAVER, DERREK
Address 502 CASTANO AVENUE
City-State-Zip: SAN ANTONIO TX 78209

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

CEO

VΡ

01/15/2020