

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001867

FILED
Jul 05, 2008
Secretary of State

Entity Name: HESTER LEASING COMPANY, INC.

Current Principal Place of Business:

2845 E 42NS COURT
DAVENPORT, IA 52807

New Principal Place of Business:

2845 E 42ND COURT
DAVENPORT, IA 52807

Current Mailing Address:

2845 E 42NS COURT
DAVENPORT, IA 52807

New Mailing Address:

2845 E 42ND COURT
DAVENPORT, IA 52807

FEI Number: 42-1346512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, JOHN F
9100 COLLEGE POINTE COURT
FORT MYERS, FL 33919 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

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: CPS () Delete
Name: HESTER, SHARON K
Address: 2845 E 42NS COURT
City-St-Zip: DAVENPORT, IA 52807

Title: DVT () Delete
Name: HESTER, DENNIS W
Address: 2845 E 42NS COURT
City-St-Zip: DAVENPORT, IA 52807

Title: D () Delete
Name: HESTER, GREGORY J
Address: 2845 E 42NS COURT
City-St-Zip: DAVENPORT, IA 52807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: HESTER, SHARON K
Address: 2845 E 42ND COURT
City-St-Zip: DAVENPORT, IA 52807

Title: DVT (X) Change () Addition
Name: HESTER, DENNIS W
Address: 2845 E 42ND COURT
City-St-Zip: DAVENPORT, IA 52807

Title: D (X) Change () Addition
Name: HESTER, GREGORY J
Address: 2845 E 42ND COURT
City-St-Zip: DAVENPORT, IA 52807

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: SHARON K. HESTER

MS

07/05/2008

Electronic Signature of Signing Officer or Director

_____ Date