2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361983

FILED Mar 25, 2011 Secretary of State

Entity Name: FLEET MAINTENANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

1061 SILVER BCH RD #1 LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

P. O. BOX 530008 LAKE PARK, FL 334038900 US

FEI Number: 59-1289599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALLER, MICHAEL A 1061 SILVER BEACH ROAD LAKE PARK, FL 33403 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

OFFICERS AND DIRECTORS:

Title: PD

Name: WALLER, WILLIAM B Address: 3884 KENAS STREET City-St-Zip: LAKE PARK, FL 33403

Title: VP

Name: WALLER, MICHAEL A Address: 749 W. ILEX DRIVE City-St-Zip: LAKE PARK, FL 33403

Title: STD

Name: WALLER, MICHAEL A Address: 749 W. ILEX DRIVE City-St-Zip: LAKE PARK, FL 33403

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: MICHAEL A. WALLER VP 03/25/2011