2008 FOR PROFIT CORPORATION

## ANNUAL REPORT (AR) **FILED** Mar 19, 2008 08:00 A Secretary of State DOCUMENT # P02000045340 1. Entita Name ACTION FLEET SERVICE, INC. Mailing Address Principal Place of Business 655 SE CALMOSO DRIVE PORT ST LUCIE FL 34983 655 SE CALMOSO DR PORT ST LUCIE FL 34983 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #. etc. 1st MOORE CR2E034 (10/07) 4. FEi Number-Applied For City & State City & State 02-0583742 Not Applicable Country Zip Country Z:D\$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAGLIOCHETTI, VINCENT J JR Street Address (P.O. Box Number is Not Acceptable) 655 SE CALMOSO DR PORT ST LUCIE FL 34983 Zip Code City 8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE. DATE Signisture, typed or printed learning fraunthred agent and the Trimpscable fNOTE: Registrated Agent a grantum required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition ☐ Detete TITLE TITLE MAGLIOCHETTI, VINCENT J NAME NAME STREET ADDRESS 655 SE CALMOSO DR STREET ADDRESS PORT ST LUCIE FL 34983 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ De:ele TITLE TITLE NAME MAME n4/ñã/ðã-88089-024 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ De-ete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition De ete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-292 CITY-ST-ZIP ☐ Change Addition TITLE De ele TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Change Addition Derete THLE TITUE HAME NAME STREET ADDRESS STREET ADDRESS

SIGNATURE: WILLIAM AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1000 Day, no Etrage #

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oalth that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

City-ST-ZIP