

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361983

FILED
Jan 03, 2008
Secretary of State

Entity Name: FLEET MAINTENANCE, INC.

Current Principal Place of Business:

1061 SILVER BCH RD
P O BOX 12008
LAKE PARK, FL 33403

New Principal Place of Business:

1061 SILVER BCH RD
#1
LAKE PARK, FL 33403

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

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: MICHAEL A. WALLER

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLER, WILLIAM B.,
Address: 3884 KENAS STREET
City-St-Zip: LAKE PARK, FL

Title: VP () Delete
Name: WALLER, MICHAEL A.,
Address: 749 W. ILEX DRIVE
City-St-Zip: LAKE PARK, FL

Title: STD () Delete
Name: WALLER, MICHAEL A
Address: 749 W. ILEX DRIVE
City-St-Zip: LAKE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLER, WILLIAM B
Address: 3884 KENAS STREET
City-St-Zip: LAKE PARK, FL 33403

Title: VP (X) Change () Addition
Name: WALLER, MICHAEL A
Address: 749 W. ILEX DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: STD (X) Change () Addition
Name: WALLER, MICHAEL A
Address: 749 W. ILEX DRIVE
City-St-Zip: LAKE PARK, FL 33403

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: MICHAEL A. WALLER

VP

01/03/2008

Electronic Signature of Signing Officer or Director

Date