

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361983

Entity Name: FLEET MAINTENANCE, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1061 SILVER BCH RD
#1
LAKE PARK, FL 33403

New Principal Place of Business:

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:

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date