

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81781

FILED
Feb 25, 2008
Secretary of State

Entity Name: MCCABE'S FLEET MAINTENANCE, INC.

Current Principal Place of Business:

3510 METRO PARKWAY
FT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

3510 METRO PARKWAY
FT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 59-2584286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, JAMES B
15469 OMAI CT.
FT. MYERS, FL 33908 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCABE, JAMES B
Address: 3510 METRO PARKWAY
City-St-Zip: FT MYERS, FL 33916

Title: VD () Delete
Name: MCCABE, MARA M
Address: 15469 OMAI CT.
City-St-Zip: FT MYERS, FL 33916

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: MCCABE, JAMES JR
Address: 15469 OMAI COURT
City-St-Zip: FORT MYERS, FL 33908 US

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: JAMES B. MCCABE

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date