

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81781

FILED
Apr 13, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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: JAMES B MCCABE

DP

04/13/2012

Electronic Signature of Signing Officer or Director

Date