

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126552

FILED
Jun 30, 2005
Secretary of State

Entity Name: FLEET MAINTENANCE OF JAY, FLORIDA, INC.

Current Principal Place of Business:

5160 OIL PLANT ROAD
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

PO BOX 430
JAY, FL 32565

New Mailing Address:

FEI Number: 05-0546536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTER, KENNY
5160 OIL PLANT ROAD
JAY, FL 32565 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALTER, KENNY
Address: 5160 OIL PLANT ROAD
City-St-Zip: JAY, FL 32565

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALTER, KENNY PRES
Address: 5160 OIL PLANT ROAD
City-St-Zip: JAY, FL 32565

Title: V.P. () Change (X) Addition
Name: SALTER, DORIS D V.P.
Address: 5160 OIL PLANT RD
City-St-Zip: JAY, FL 32565

Title: TRES () Change (X) Addition
Name: SALTER, CARLYN N TRES
Address: 5160 OIL PLANT RD.
City-St-Zip: JAY, FL 32565

Title: SEC () Change (X) Addition
Name: SALTER, MEGAN B SEC
Address: 5160 OIL PLANT RD.
City-St-Zip: JAY, FL 32565

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNY SALTER

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date