

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087440

FILED
Mar 30, 2008
Secretary of State

Entity Name: FUEL FACILITY MANAGEMENT, INC.

Current Principal Place of Business:

7586 WORRAL DR
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 21013
FT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 20-1222444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSMITH, JEFFREY P.A.
5561 UNIVERSITY DR
SUITE 103
CORAL SPRINGS, FL 33067 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: PRES () Delete
Name: HOOSE, JANET M
Address: 7586 WORRAL DR
City-St-Zip: LAKE WORTH, FL 33463 US

Title: TREA () Delete
Name: SIMMONS, LAURA
Address: 2525 ARBOR DR
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: SIMMONS, LAURA
Address: 2525 ARBOR DR
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP () Change (X) Addition
Name: JEREMIAH, JOHN
Address: 5 PALM LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JANET M HOOSE

PRES

03/30/2008

Electronic Signature of Signing Officer or Director

_____ Date