

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087440

FILED
Jan 20, 2010
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:

7586 WORRAL RD
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 20-1222444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

HILLEY & WYANT-CORTEZ P.A.
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 US

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: V.DONALD HILLEY

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOOSE, JANET M
Address: 7586 WORRAL DR
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP
Name: JEREMIAH, JOHN K
Address: 5 PALM LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JANET M HOOSE

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date