

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143975

Entity Name: FLEET CARE OF NEW ENGLAND INC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

8396 111ST N
310
SEMINOLE, FL 33772

New Principal Place of Business:

4888 VALLEY FIELD DR
OLDSMAR, FL 34677

Current Mailing Address:

P O BOX 3762
SEMINOLE, FL 33775

New Mailing Address:

P O BOX 943
SAFETY HARBOR, FL 34695

FEI Number: 03-0572193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIERK, ALAN D
8396 111 ST N
310
SEMINOLE, FL FL US

Name and Address of New Registered Agent:

SWIERK, ALAN D
4888 VALLEY FIELD DR
OLDSMAR, FL 34677 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:

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SWIERK, ALAN D
Address: 8396 111 ST N #310
City-St-Zip: SEMINOLE, FL 33772

Title: SEC () Delete
Name: SWIERK, MARILYN
Address: 8396 111 ST N. #310
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SWIERK, ALAN D
Address: 4888 VALLEY FIELD DR
City-St-Zip: OLDSMAR, FL 34677

Title: SEC (X) Change () Addition
Name: SWIERK, MARILYN
Address: 4888 VALLEY FIELD DR
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN D SWIERK

PRES

01/24/2007

Electronic Signature of Signing Officer or Director

Date