2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070702

Entity Name: FIERS FLEET, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1131 N LAKE SHORE DR SARASOTA, FL 34231	

Current Mailing Address:	**New Mailing Address:**
1131 N LAKE SHORE DR SARASOTA, FL 34231	

FEI Number: 20-4911881   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SABA, RICHARD D ESQ 2033 MAIN STREET SUITE 303 SARASOTA, FL 34237 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: _____

               Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: FIERS, CARLISLE JR Address: 1131 N LAKE SHORE DR City-St-Zip: SARASOTA, FL 34231	Title: DPT (X) Change ( ) Addition Name: FIERS, CARLISLE W JR Address: 1131 N LAKE SHORE DR City-St-Zip: SARASOTA, FL 34231
Title: D ( ) Delete Name: FIERS, CARLISLE III Address: 1131 N LAKE SHORE DR City-St-Zip: SARASOTA, FL 34231	Title: DVPS (X) Change ( ) Addition Name: FIERS, D. DIANE Address: 1131 N LAKE SHORE DR City-St-Zip: SARASOTA, FL 34231

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: D. DIANE FIERS   DVPS   02/16/2009

             Electronic Signature of Signing Officer or Director   Date