

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070702

Entity Name: FIERS FLEET, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1131 N LAKE SHORE DR
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1131 N LAKE SHORE DR
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-4911881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, RICHARD D ESQ
2033 MAIN STREET
SUITE 303
SARASOTA, FL 34237 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: FIERS, CARLISLE W JR
Address: 1131 N LAKE SHORE DR
City-St-Zip: SARASOTA, FL 34231

Title: DVPS
Name: FIERS, D. DIANE
Address: 1131 N LAKE SHORE DR
City-St-Zip: SARASOTA, FL 34231

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: CARLISLE W. FIERS, JR.

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date