

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080675

Entity Name: FLEETSERVICE, INC.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

7751 KINGSPONTE PARKWAY  
124  
ORLANDO, FL 32819 US

## New Principal Place of Business:

11245 SATELLITE BLVD  
ORLANDO, FL 32837 US

## Current Mailing Address:

7751 KINGSPONTE PARKWAY  
124  
ORLANDO, FL 32819 US

## New Mailing Address:

11245 SATELLITE BLVD  
ORLANDO, FL 32837 US

FEI Number: 26-0540262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEWELL, PAUL D  
260A LAWRENCE BLVD.  
SUITE 201  
KEYSTONE HEIGHTS, FL 32656 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: MR ( ) Delete  
Name: MERRILL, JAMES A JR.  
Address: 118 BRUSHWOOD LANE  
City-St-Zip: PALM COAST, FL 32137 US

Title: MR ( ) Delete  
Name: MERRILL, JAMES A SR.  
Address: 118 BRUSHWOOD LANE  
City-St-Zip: PALM COAST, FL 32137 US

Title: MR. ( ) Delete  
Name: NEEDHAM, JAMES  
Address: 6015 POINTE WEST BLVD.  
City-St-Zip: BRADENTON, FL 34209 US

Title: MR. (X) Delete  
Name: KEN, HOLLOWELL M  
Address: 7751 KINGSPONTE PARKWAY  
City-St-Zip: ORLANDO, FL 32819 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JAMES A. MERRILL SR

CEO

03/25/2009

Electronic Signature of Signing Officer or Director

Date