

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085703

FILED
Sep 06, 2009
Secretary of State

Entity Name: FLEET MAINTENANCE SALES AND SERVICE, INC.

Current Principal Place of Business:

611 NW 4TH AVENUE
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

2177 NW 29 ST
OAKLAND PARK, FL 33311

Current Mailing Address:

10956 NW 40 TH ST
SUNRISE, FL 33351

New Mailing Address:

2177 NW 29TH ST
OAKLAND PARK, FL 33311

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAVOLTA, VINCENT
10956 NW 40TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MALAVOLTA, VINCENT
2177 NW 29TH
OAKLAND PARK, FL 33311 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: VINCENT MALAVOLTA

09/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALAVOLTA, VINCENT
Address: 10956 NW 40TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALAVOLTA, VINCENT
Address: 2177 NW 29TH ST
City-St-Zip: OAKLAND PARK, FL 33311

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: VINCENT MALAVOLTA

PRES

09/06/2009

Electronic Signature of Signing Officer or Director

Date