

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091354

FILED
Apr 22, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA FLEET, INC.

Current Principal Place of Business:

1820 SLOANS RIDGE RD.
GROVELAND, FL 34736

New Principal Place of Business:

114 W. MYERS BLVD
MASCOTTE, FL 34753

Current Mailing Address:

1820 SLOANS RIDGE RD.
GROVELAND, FL 34736

New Mailing Address:

P. O. BOX 1052
MASCOTTE, FL 34753

FEI Number: 26-0716554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEKEN, RANDY E.
1820 SLOANS RIDGE RD.
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

BEEKEN, RANDY E.
381 E. MINNEHAHA AVE.
CLERMONT, FL 34711 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: RANDY E. BEEKEN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEEKEN, RANDY E.
Address: 1820 SLOANS RIDGE RD.
City-St-Zip: GROVELAND, FL 34736

Title: VP () Delete
Name: DRANE, PEGGY C.
Address: 1820 SLOANS RIDGE RD.
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEEKEN, RANDY E.
Address: 381 E. MINNEHAHA AVE,
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: DRANE, PEGGY C.
Address: 381 E. MINNEHAHA AVE,
City-St-Zip: CLERMONT, FL 34711

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: PEGGY C. DRANE

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date