

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091354

FILED
Apr 26, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA FLEET, INC.

Current Principal Place of Business:

114 W. MYERS BLVD
MASCOTTE, FL 34753

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1052
MASCOTTE, FL 34753

New Mailing Address:

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
381 E. MINNEHAHA AVE.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BEEKEN, RANDY E
114 W. MYERS BLVD
MASCOTTE, FL 34753 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEEKEN, RANDY E
Address: 114 W. MYERS BLVD
City-St-Zip: MASCOTTE, FL 34753

Title: VP
Name: DRANE, PEGGY C
Address: 114 W. MYERS BLVD
City-St-Zip: MASCOTTE, FL 34753

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: PEGGY DRANE

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date