

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099245

FILED
Jul 27, 2008
Secretary of State

Entity Name: PALM BEACH FLEET CLEANING INC.

Current Principal Place of Business:

5641 WALTHAM WAY
LAKE WORTH, FL 334636607

New Principal Place of Business:

200 SULKY WAY
WEST PALM BEACH, FL 33414

Current Mailing Address:

5641 WALTHAM WAY
LAKE WORTH, FL 334636607

New Mailing Address:

200 SULKY WAY
WEST PALM BEACH, FL 33414 US

FEI Number: 26-0882054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEATE, LACY
5641 WALTHAM WAY
LAKE WORTH, FL 334636607 US

Name and Address of New Registered Agent:

LEATE, LACY
200 SULKY WAY
WEST PALM BEACH, FL 33414 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:

07/27/2008

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: D () Delete
Name: LEATE, LACY
Address: 200 SULKY WAY
City-St-Zip: WEST PALM BEACH, FL 334144845

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEATE, LACY N
Address: 200 SULKY WAY
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: VICE () Change (X) Addition
Name: LEATE, GREGORY J
Address: 200 SULKY WAY
City-St-Zip: WEST PALM BEACH, FL 33414 US

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: GREGORY J LEATE

VICE

07/27/2008

Electronic Signature of Signing Officer or Director

Date