

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000102375

FILED
May 19, 2009
Secretary of State**Entity Name:** THRU-WAY FLEET CARE INC.**Current Principal Place of Business:**32218 CHIPOLA TRAIL
SORRENTO, FL 32776 US**New Principal Place of Business:****Current Mailing Address:**32218 CHIPOLA TRAIL
SORRENTO, FL 32776 US**New Mailing Address:****FEI Number:** 26-1869198**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SALMON, LISA M
Address: 32218 CHIPOLA TRAIL
City-St-Zip: SORRENTO, FL 32776 US

Title: TRES () Delete
Name: SALMON, WILLIAM A
Address: 32218 CHIPOLA TRAIL
City-St-Zip: SORRENTO, FL 32776 US

Title: SECT () Delete
Name: SALMON, LISA M
Address: 32218 CHIPOLA TRAIL
City-St-Zip: SORRENTO, FL 32776 US

Title: DIR () Delete
Name: SALMON, WILLIAM A
Address: 32218 CHIPOLA TRAIL
City-St-Zip: SORRENTO, FL 32776 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SALMON, WILLIAM A
Address: 32218 CHIPOLA TRAIL
City-St-Zip: SORRENTO, FL 32776 US

Title: DIR (X) Change () Addition
Name: SALMON, WILLIAM A
Address: 32218 CHIPOLA TRAIL
City-St-Zip: SORRENTO, FL 32776 US

Title: VP (X) Change () Addition
Name: SALMON, LISA M
Address: 32218 CHIPOLA TRAIL
City-St-Zip: SORRENTO, FL 32776 US

Title: SECT (X) Change () Addition
Name: SALMON, WILLIAM A
Address: 32218 CHIPOLA TRAIL
City-St-Zip: SORRENTO, FL 32776 US

Title: PART () Change (X) Addition
Name: MURDOCK, DONALD R
Address: 5195 SOUTH SANFORD AVE
City-St-Zip: SANFORD, FL 32773

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: WILLIAM A. SALMON

PRES

05/19/2009

Electronic Signature of Signing Officer or Director

Date