

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067395

FILED
Aug 12, 2008
Secretary of State

Entity Name: FLEET SUPPLY OF TALLAHASSEE, INC.

Current Principal Place of Business:

809 W. MADISON STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

720 BLOUNTSTOWN HIGHWAY
TALLAHASSEE, FL 32304

Current Mailing Address:

809 W. MADISON STREET
TALLAHASSEE, FL 32301

New Mailing Address:

720 BLOUNTSTOWN HIGHWAY
TALLAHASSEE, FL 32304

FEI Number: 59-3271206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, VAN E
809 W. MADISON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JOHNSON, VAN E
720 BLOUNTSTOWN HIGHWAY
TALLAHASSEE, FL 32304 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: _____

08/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, VAN E
Address: 6012 OX BOTTOM MANOR DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: JOHNSON, DOROTHY
Address: 6012 OX BOTTOM MANOR DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, VAN E
Address: 751 NORTH LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D (X) Change () Addition
Name: JOHNSON, DOROTHY
Address: 751 NORTH LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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: VAN E. JOHNSON

PRES

08/12/2008

Electronic Signature of Signing Officer or Director

Date