

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071416

FILED
May 01, 2008
Secretary of State

Entity Name: CASS FLEET SERVICES, INC.

Current Principal Place of Business:

6180 IDLEWILD ST
FT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 61793
FT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 65-0521399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALINI, DONALD
868 106TH AVE. NORTH
NAPLES, FL 34108 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

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: PV () Delete
Name: CASALINI, DONALD
Address: 868 106TH AVE NORTH
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD CASALINI

PV

05/01/2008

Electronic Signature of Signing Officer or Director

Date