2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P94000086853 1. Entity Name 03-18-2005 90078 004 ***150.00 FLEET TIRE & DIESEL SERVICE, INC. Principal Place of Business Mailing Address 975 ROOSTER ROAD POST OFFICE BOX 291652. 20028047 SOUTH DAYTONA, FL 32119 PORT ORANGE, FL 32129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3279845 Not Applicable Country Country \$8.75 Additional . 6. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON, DEWIE W Street Address (P.O. Box Number is Not Acceptable) 975 ROOSTER ROAD SOUTH DAYTONA, FL 32119 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE... Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eigneture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE ☐ Change Addition NAME THOMPSON, DEWIE W NAME 975 ROOSTER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA, FL 32119 CITY-ST-ZIP ST TITLE Delete TITLE Change Addition THOMPSON, CATHERINE E NAME NAME STREET ADDRESS 975 ROOSTER ROAD STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA, FL 32119 CITY-ST-ZIP VICE PRESIDENT TITLE State 🗆 nn c Vice President Addition Chadwick L. Dunaway MAME NAME Chadwick L. Dunaway STREET ADDRESS 975 Rooster Road STREET ADDRESS 975-Rooster Road CITY-ST-7P South Daytona FL 32119 CITY-ST-ZIP South Daytona FL TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CTY-51-70 TITLE ☐ Delete TITLE ☐ Chance ☐ Addition HALLS HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT: F Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Mar 18, 2005 8:00 am