## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Mar 27, 2008 08:00 A Secretary of State DOCUMENT # P94000086853 1. Entity Name FLEET TIRE & DIESEL SERVICE, INC. Principal Place of Business Mailing Arldress 975 ROOSTER ROAD POST OFFICE BOX 291652 SOUTH DAYTONA FL 32119 PORT ORANGE FL 32129 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3279845 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, DEWIE W Street Address (P.O. Box Number is Not Acceptable) 975 ROOSTÉR 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 4 gnuture, typed or printed hamo of registered age; tiend the Happi cable (NOTE: Registered Applit a gratum regulars when company of DATE FILE-NOWIN FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 17 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change Addition NAME THOMPSON, DEWIE W NAME U00000872394 STREET ADDRESS 975 ROOSTER ROAD STREET ADDRESS 04/10/08-80036-004 150.00 CITY-ST-7/2 SOUTH DAYTONA FL 32119 CITY-ST-ZIP TITLE ☐ Davete TITLE Change Addition NAME THOMPSON, CATHERINE E HAME STREET ADDRESS 975 ROOSTER ROAD STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA FL 32119 CITY-ST-ZIP TIT: F VΡ ☐ Derete MILE Change Addition NAME NAME DUNAWAY, CHADWICK L STREET ADDRESS STREET ADDRESS 975 ROOSTER RD CITY-ST-ZIP SOUTH DAYTONA FL 32119 CITY-ST-ZIP TITLE De ete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Deiete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal 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 appears with all other like empowered.

<u> 3-25-08 (386)756-1842</u>