2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033840

Entity Name: FLEET TIRE SALES & SERVICE, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 SOUTHEAST 7TH COURT 919 SOUTH DIXIE HWY EAST DEERFIELD BEACH, FL 33441 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

901 SOUTHEAST 7TH COURT 919 SOUTH DIXIE HWY EAST DEERFIELD BEACH, FL 33441 POMPANO BEACH, FL 33060

FEI Number: 65-0575414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, CHARLES F JR
901 SOUTHEAST 7TH COURT
DEERFIELD BEACH, FL 33441 US
WALKER, CHARLES F JR
2741 N.E 8TH STREET
POMPANO BEACH, FL 33060 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: 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WALKER, CHARLES F JR

 Address:
 2741 NE 8TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: STD

 Name:
 WALKER, HARRIETTE

 Address:
 2741 NE 8TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062

I hereby 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 all other like empowered.

SIGNATURE: CHARLES F WALKER JR PRES 02/18/2010