

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040398

FILED
Mar 02, 2009
Secretary of State

Entity Name: AUTO MASTERS FLEET SERVICES, INC.

Current Principal Place of Business:

5109 BEAVER ST.
JACKSONVILLE, FL 32254

New Principal Place of Business:

5109 BEAVER STREET
JACKSONVILLE, FL 32254

Current Mailing Address:

C/O DAVID A. KING, ATTORNEY
1416 KINGSLEY AVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3311400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRINGFIELD, DAVID
5109 BEAVER ST
JACKSONVILLE, FL 32254 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STRINGFIELD, DAVID
Address: 5109 BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32254

Title: DVP () Delete
Name: STRINGFIELD, KAREN
Address: 5109 BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32254

Title: VP () Delete
Name: MARQUEZ, REYNALDO J
Address: 5109 W BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STRINGFIELD, DAVID
Address: 5109 BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32254

Title: DVP (X) Change () Addition
Name: STRINGFIELD, KAREN
Address: 5109 BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32254

Title: VP (X) Change () Addition
Name: MARQUEZ, REYNALDO J
Address: 5109 W BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32254

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: DAVID A. STRINGFIELD

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03/02/2009

Electronic Signature of Signing Officer or Director

_____ Date