

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062493

FILED
Apr 30, 2012
Secretary of State

Entity Name: RICK'S FLEET MAINTENANCE, INC.

Current Principal Place of Business:

1001 NW 53RD STREET
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

5315 NW 22ND AVE
TAMARAC, FL 33309 US

Current Mailing Address:

1001 NW 53RD STREET
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

5315 NW 22ND AVE
TAMARAC, FL 33309

FEI Number: 65-0603541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEISER, RICHARD
11091 NW 18 COURT
CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

Title: D
Name: KEISER, RICHARD
Address: 11091 NW 18TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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: RICHARD KEISER

OWNE

04/30/2012

Electronic Signature of Signing Officer or Director

Date