

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014135

FILED
Mar 22, 2009
Secretary of State

Entity Name: EXCEL FLEET SERVICES, INC.

Current Principal Place of Business:

351 N JOG RD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

351 N JOG RD
W PALM BCH, FL 33413 US

Current Mailing Address:

351 N JOG RD
WEST PALM BEACH, FL 33413

New Mailing Address:

351 N JOG RD
W PALM BCH, FL 33413 US

FEI Number: 65-0834829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, GARRISON S
351 N JOG RDS
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

BANKS, GARRISON S
351 N JOG RD
W PALM BCH, FL 33413 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:

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BANKS, GARRISON S
Address: 351 NORTH JOG ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BANKS, GARRISON S
Address: 351 N JOG RD
City-St-Zip: W PALM BCH, FL 33413 US

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: GARRISON BANKS

PRES

03/22/2009

Electronic Signature of Signing Officer or Director

Date