

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059234

FILED
Mar 05, 2010
Secretary of State

Entity Name: SOUTHWORTH FLEET SERVICES, INC.

Current Principal Place of Business:

11322 54TH ST N.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 210124
ROYAL PALM BEACH, FL 334210124

New Mailing Address:

FEI Number: 65-0849815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWORTH, MARCUS K
11322 54TH ST N.
ROYAL PALM BEACH, FL 33411 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: D
Name: SOUTHWORTH, MARCUS K D
Address: 11322 54TH ST N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: O
Name: SOUTHWORTH, JARED L O
Address: 13052 54TH ST. NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: O
Name: SOUTHWORTH, CHRISTINE S O
Address: 11322 54TH ST. NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JARED SOUTHWORTH

O

03/05/2010

Electronic Signature of Signing Officer or Director

Date