

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099980

Entity Name: FLORIDA FLEET SERVICES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3646 23RD AVE SOUTH
#107
LAKE WORTH, FL 33461

New Principal Place of Business:

15828 MERCANTILE COURT
JUPITER, FL 33478

Current Mailing Address:

3646 23RD AVE SOUTH
#107
LAKE WORTH, FL 33461

New Mailing Address:

15828 MERCANTILE COURT
JUPITER, FL 33478

FEI Number: 65-0967381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, MICHAEL
3646 23RD AVE SOUTH
#107
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

BECK, STEVEN
304 ANDOVER COURT
BOYNTON BEACH, FL 33436 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: STEVE BECK

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOX, MICHAEL
Address: 1519 DIXIE LANE
City-St-Zip: NORTH PORT, FL 34289

Title: VP () Delete
Name: WHYTE, JOSEPH J
Address: 700 HICKORY LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: ST () Delete
Name: BECK, MICHAEL M
Address: 123 LAKESHORE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BECK, STEVEN
Address: 304 ANDOVER COURT
City-St-Zip: BOYNTON BEACH, FL 33436

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: STEVE BECK

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date