

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: FLORIDA FLEET SERVICES, INC.

Current Principal Place of Business:

15828 MERCANTILE COURT
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15828 MERCANTILE COURT
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0967381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, STEVEN
304 ANDOVER COURT
BOYNTON BEACH, FL 33436 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: P
Name: FOX, MICHAEL
Address: 1519 DIXIE LANE
City-St-Zip: NORTH PORT, FL 34289

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

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

Title: VP
Name: BECK, STEVEN
Address: 304 ANDOVER COURT
City-St-Zip: BOYNTON BEACH, FL 33436

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: STEVE BECK

ST

01/07/2011

Electronic Signature of Signing Officer or Director

Date