

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62150

FILED
Feb 10, 2012
Secretary of State

Entity Name: MARATHON DIESEL REPAIR & SERVICES, CORP.

Current Principal Place of Business:

1246 OCEAN VIEW AVE
MARATHON, FL 33050

New Principal Place of Business:

1350 OCEAN VIEW AVE
MARATHON, FL 33050

Current Mailing Address:

PO BOX 501035
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0192250 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARCIA, LUIS CARLOS
949 15TH STREET
MARATHON, FL 33050 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: GARCIA, LUIS C
Address: 949 15TH STREET
City-St-Zip: MARATHON, FL 33050

Title: S
Name: LUIS C GARCIA
Address: 949 15TH STREET
City-St-Zip: MARATHON, FL 33050

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: LUIS C GARCIA

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date