

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112571

FILED
Apr 22, 2007
Secretary of State

Entity Name: DIESEL MARINE REPAIR SERVICE, INC.

Current Principal Place of Business:

136 NE 4TH AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2175 N ANDREWS AVE
SUITE 5
POMPANO BEACH, FL 33069

Current Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0526396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MALCOLM
2775 N ANDREWS AVE
#5
POMPANO BEACH, FL 33069 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: P () Delete
Name: MARTIN, MALCOLM
Address: 2175 N ANDREWS AVE #5
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MALCOLM MARTIN

PRES

04/22/2007

Electronic Signature of Signing Officer or Director

Date