

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34447

Entity Name: DIESEL RADIATOR CO.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

1985 JANICE AVENUE
MELROSE PARK, IL 60160

New Principal Place of Business:

Current Mailing Address:

1985 JANICE AVENUE
MELROSE PARK, IL 60160

New Mailing Address:

FEI Number: 36-2821637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, HUMBERTO
205 GULFVIEW DR
ISLAMORADA, FL 33036 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, HUMBERTO
Address: 1985 JANICE AVENUE
City-St-Zip: MELROSE PARK, IL

Title: VS () Delete
Name: BURKHART, LISA
Address: 1985 JANICE AVENUE
City-St-Zip: MELROSE PARK, IL

Title: V () Delete
Name: CAHILL, BRIAN P
Address: 1958 JANICE AVE
City-St-Zip: MELROSE PARK, IL 60160

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:

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: LISA BURKHART

VS

06/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date