

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 310924

FILED
Mar 09, 2011
Secretary of State

Entity Name: EVERGLADES DIESEL INJECTION SERVICE, INC.

Current Principal Place of Business:

243 S W 33RD COURT
FT. LAUDERDALE, FL 333153375

New Principal Place of Business:

Current Mailing Address:

243 S W 33RD COURT
FT. LAUDERDALE, FL 333153375

New Mailing Address:

FEI Number: 59-1153094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, WILLIAM
243 SW 33 CT
FORT LAUDERDALE, FL 333153375 US

Name and Address of New Registered Agent:

GONZALEZ, WILLIAM P
243 SW 33 CT
FORT LAUDERDALE, FL 333153375 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: WILLIAM GONZALEZ

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, WILLIAM P
Address: 243 SW 33RD CT
City-St-Zip: FORT LAUDERDALE, FL 333153375

Title: VP
Name: CIBANTS, HARRY J
Address: 243 SW 33RD CT
City-St-Zip: FORT LAUDERDALE, FL 333153375

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: WILLIAM GONZALEZ

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date