

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 314389

FILED  
Mar 08, 2011  
Secretary of State

**Entity Name:** DIESEL PARTS SALES AND SERVICE, INC.

**Current Principal Place of Business:**

1276 W. ADAMS STREET  
JACKSONVILLE, FL 32204 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 3316  
JACKSONVILLE, FL 32206 US

**New Mailing Address:**

**FEI Number:** 59-1161064

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RODRIGUEZ, ROBERT L  
1818 MONTGOMERY PLACE  
JACKSONVILLE, FL 32205 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: PD  
Name: RODRIGUEZ, ROBERT L.  
Address: 1818 MONTGOMERY PLACE  
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP  
Name: SMITH, JOHN M  
Address: 1276 WEST ADAMS STREET  
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP  
Name: MICHALOWSKI, STEPHAN  
Address: 1275 TALBOT AVE.  
City-St-Zip: JACKSONVILLE, FL 32205

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: ROBERT L. RODRIGUEZ

PD

03/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date