2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2008 8:00 am **Secretary of State DOCUMENT # 426708** 01-25-2008 90037 026 ***150.00 MILEY'S DIESEL SERVICE, INC. Principal Place of Business Mailing Address 400+0-10821 SUNSET PLAZA CIRCLE, #301 10821 SUNSET PLAZA CIRCLE, #301 ₱FT MYERS, FL 33908 US ₩FT MYERS, FL 33908 US 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1460569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILEY, STEPHEN K. DO NOT WRITE 17840 CHESTERFIELD ROAD N. FT. MYERS, FL 33917 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE MILEY, STEPHEN K. NAME 17840 CHESTERFIELD RD STREET ADDRESS CITY-ST-ZIP N. FT. MYERS, FL 33917 STD TITLE MILEY, DONNA J. 17840 CHESTERFIELD RD. STREET ADDRESS N. FT. MYERS, FL 20917 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS