

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 426708

FILED
Mar 31, 2011
Secretary of State

Entity Name: MILEY'S DIESEL SERVICE, INC.

Current Principal Place of Business:

10821 SUNSET PLAZA CIRCLE, #301
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

10821 SUNSET PLAZA CIRCLE, #301
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 59-1460569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILEY, STEPHEN K.
17840 CHESTERFIELD ROAD
N. FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

MILEY, STEPHEN K.
17840 CHESTERFIELD ROAD
N. FT. MYERS, FL 33917 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: STEPHEN K MILEY

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILEY, STEPHEN K
Address: 17840 CHESTERFIELD RD.
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: STD
Name: MILEY, DONNA J
Address: 17840 CHESTERFIELD RD.
City-St-Zip: NORTH FORT MYERS, FL 33917

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: DONNA J MILEY

SEC

03/31/2011

Electronic Signature of Signing Officer or Director

Date