2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 16, 2010
Secretary of State

DOCUMENT# 446758

Entity Name: L & J. DIESEL SERVICE, INC.

Current Principal Place of Business:

5323 LENOX AVE.
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

5323 LENOX AVE.
JACKSONVILLE, FL 32205 US

New Mailing Address:

FEI Number: 59-1518902 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CUETO, OMAR
4620 ORTEGA FOREST DR.
JACKSONVILLE, FL 32210 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: PCED
Name: CUETO, OMAR
Address: 4620 ORTEGA FOREST
City-St-Zip: JACKSONVILLE, FL 32210

Title: VPD
Name: CUETO, JEAN M
Address: 4620 ORTEGA FOREST DR
City-St-Zip: JACKSONVILLE, FL 32210

Title: CFO
Name: CUETO, JEAN M
Address: 4620 ORTEGA FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

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: JEAN M. CUETO VPD 06/16/2010

Electronic Signature of Signing Officer or Director Date