

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480539

FILED
Mar 18, 2009
Secretary of State

Entity Name: SUN STATE DIESEL, INC.

Current Principal Place of Business:

7608 SILVER SANDS DR.
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

7608 SILVER SANDS DR.
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-1635248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMUN, WILLIAM E
7608 SILVER SANDS DR.
WEST MELBOURNE, FL 32904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRIMALDI, JEFFREY
Address: 1650 SOUTHWEST CAISOR AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: TREA () Delete
Name: OSMUN, WILLIAM E
Address: 207 LOGGERHEAD DR.
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: SEC () Delete
Name: BULLERS, JACK C
Address: 5501 WINTER GARDEN PKWY
City-St-Zip: FORT PIERCE, FL 34951 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM OSMUN

Electronic Signature of Signing Officer or Director

TREA

03/18/2009

Date