

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26535

FILED
Jan 30, 2012
Secretary of State

Entity Name: READ'S DIESEL, INC.

Current Principal Place of Business:

4031 US 129 N
LIVE OAK, FL 32060 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1177
P.O. BOX 1177
LIVE OAK, FL 320641177 US

New Mailing Address:

FEI Number: 59-2083859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

READ, JULIA A.
4031 US 129 N
LIVE OAK, FL 32060 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: READ, JOHNNY L, II
Address: 4031 US 129 N
City-St-Zip: LIVE OAK, FL 32060

Title: TD
Name: READ, BEVERLY A
Address: 4031 US 129 N
City-St-Zip: LIVE OAK, FL 32060

Title: SD
Name: SMITH, JULIA L
Address: 4031 US 129 NORTH
City-St-Zip: LIVE OAK, FL 32060

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: JOHNNY READ II

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date