

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39479

FILED
Apr 06, 2009
Secretary of State

Entity Name: TAMPA DIESEL SERVICE, INC.

Current Principal Place of Business:

C/O CHARLES C PASSMORE
7728 E HILLSBOROUGH AVE
TAMPA, FL 33610

New Principal Place of Business:

CHARLES C PASSMORE
4823 EBBTIDE LN, #403
PORT RICHEY, FL 34668 US

Current Mailing Address:

4823 EBBTIDE LANE
#403
PORT RICHEY, FL 34668

New Mailing Address:

CHARLES C PASSMORE
4823 EBBTIDE LN, #403
PORT RICHEY, FL 34668 US

FEI Number: 59-2094253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSMORE, CHARLES C
4823 EBBTIDE LANE, #403
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

PASSMORE, CHARLES C
4823 EBBTIDE LANE, #403
PORT RICHEY, FL 34668 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PASSMORE, CHARLES C
Address: 4823 EBBTIDE LANE #403
City-St-Zip: PORT RICHEY, FL 34668

Title: VD () Delete
Name: PASSMORE, SHERYL A
Address: 4823 EBBTIDE #501
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PASSMORE, CHARLES C
Address: 4823 EBBTIDE LN, #403
City-St-Zip: PORT RICHEY, FL 34668

Title: VD (X) Change () Addition
Name: PASSMORE, SHERYL A
Address: 4823 EBBTIDE LN, #501
City-St-Zip: PORT RICHEY, FL 34668

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: CHARLES C. PASSMORE

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date