

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56499

FILED
Apr 26, 2011
Secretary of State

Entity Name: J & H DIESEL TRUCK SERVICE, INC.

Current Principal Place of Business:

2390 15TH STREET
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2390 15TH STREET
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 59-2141023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, HARRY L
2390 15TH ST
SARASOTA, FLORIDA
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BELL, HARRY L JR
2390 15TH ST
SARASOTA, FLORIDA
SARASOTA, FL 34237 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: HARRY L. BELL JR.

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: BELL, SHERRY
Address: 1916 N BRINK AVENUE
City-St-Zip: SARASOTA, FL 34234

Title: P
Name: BELL, HARRY L
Address: 1916 N BRINK AVE
City-St-Zip: SARASOTA, FL 34234

Title: S
Name: BELL, SHERRY
Address: 1916 N BRINK AVE
City-St-Zip: SARASOTA, FL 34234

Title: VP
Name: BELL, HARRY L
Address: 1916 N BRINK AVE
City-St-Zip: SARASOTA, FL 34234

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: SHERRY BELL

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date