

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86991

FILED
Apr 20, 2009
Secretary of State

Entity Name: DIESEL INJECTION SERVICE OF MARTIN COUNTY, INC.

Current Principal Place of Business:

2988 SE MONROE ST.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

2988 SE MONROE ST.
STUART, FL 34997

New Mailing Address:

FEI Number: 59-2196135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKE, ALFRED H.
2988 S.E. MONROE ST.
STUART, FL 33497 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: D () Delete
Name: FRANKE, ALFRED
Address: 2988 S.E. MONROE ST.
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: LUCILLE, FRANUE
Address: 2988 SE MONROE ST
City-St-Zip: STUART, FL 34997

Title: P () Delete
Name: SNYDER, JOHN
Address: 2988 S.E. MONROE ST.
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: DEVANNY, JOHN
Address: 2988 S.E. MONROE ST.
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: RADICH, RONALD
Address: 2988 S.E. MONROE ST.
City-St-Zip: STUART, FL 34997

Title: S () Delete
Name: RADICH, MICHELLE
Address: 2988 SE MONROE ST
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TRES (X) Change () Addition
Name: SNYDER, PATRICIA
Address: 2988 SE MONROE ST
City-St-Zip: STUART, FL 34997

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

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: MICHELLE RADICH

S

04/20/2009

Electronic Signature of Signing Officer or Director

Date