

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50296

FILED
Jan 04, 2011
Secretary of State

Entity Name: NICHOLS DIESEL ENGINE SERVICES, INC.

Current Principal Place of Business:

2900 KURT STREET
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

7612 LK ANGELINA DR
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 59-2314324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES A
7612 LK ANGELINA DR
MT. DORA, FL 32757 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: NICHOLS, JAMES A
Address: 7612 LAKE ANGELINA DR
City-St-Zip: MT. DORA, FL 32757

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: JAMES A. NICHOLS

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date