

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39584

FILED
Jul 26, 2006
Secretary of State

Entity Name: B AND K DIESEL ELECTRIC SERVICE, INC.

Current Principal Place of Business:

11640-1 CAMDEN ROAD
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 28898
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 59-2525862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUMBLEY, KIMBALL
1216 MANUCY ROAD
FERNANDINA BCH, FL 32034 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUMBLEY, BILL,
Address: 1216 MANUCY RD
City-St-Zip: FERNANDINA BCH, FL 32034

Title: V () Delete
Name: CRUMBLEY, KIMI,
Address: 1216 MANUCY RD
City-St-Zip: FERNANDINA BCH, FL 32034

Title: S () Delete
Name: MIXON, TAMMY
Address: 181 PALMETTO TAIL
City-St-Zip: FERNANDINO BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: SOWELL, DIANE
Address: 5402 WATERSIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the 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: KIMBALL CRUMBLEY

V

07/26/2006

Electronic Signature of Signing Officer or Director

_____ Date