

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39584

FILED
Apr 24, 2012
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

OFFICERS AND DIRECTORS:

Title: P
Name: CRUMBLEY, WILLIAM
Address: 1216 MANUCY RD
City-St-Zip: FERNANDINA BCH, FL 32034

Title: V
Name: SOWELL, DIANE
Address: 5402 WATERSIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: V
Name: BERGER, DOYLE
Address: 14681 PRESERVE LANDING DRIVE E
City-St-Zip: JACKSONVILLE, FL 32226

Title: ST
Name: CRUMBLEY, KIMBALL
Address: 1216 MANUCY ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: KIMBALL CRUMBLEY

ST

04/24/2012

Electronic Signature of Signing Officer or Director

Date