## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 09, 2007 08:00 AM DOCUMENT # J61406 Secretary of State 1. Entity Name CERTIFIED DIESEL & MARINE CORP. Principal Place of Business Mailing Address 2640 AVE OF THE AMERICAS ENGLEWOOD FL 34224 US 9140 DEER CT. VENICE FL 34293 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 06-1190113 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACNEIL, WAYNE 9140 DEER CT Street Address (P.O. Box Number is Not Acceptable) VENICE FL 34-293n City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HHF Dolele ШЩ Change Addition U00000629127 □ Change □ 02/16/07-80044-017 150.00 MACNEIL, WAYNE F. NAME NAME 9140 DEER CT STREET ADDRESS STREET ADDRESS VENICE FL 34293 CHY-ST-ZIP CJTY - SJ - ZIP nne. ☐ Change Addition ☐ Delete INLE MACNEIL, GERALD C. NAML NAME 24 WENDOVER WAY STREET ADDRESS STREET ADDRESS BEDFORD NH CUY-ST-ZIP CITY-ST-ZIP TSD BHE MACNEIL --STREET ADDRESS MARKET 24 WENDOVER WAY STREET ADDRESS CITY-ST-7IP Addition ☐ Change BEDFORD NH CITY-ST-ZIP THE Delete NAME STREET ADDRESS NAML STRUCT ADDRESS CITY-ST-ZIP Addition Change CITY-ST-ZIP HILE Delete NAME STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP Addition CITY-ST-ZIP TITLE ☐ Delete TITLE STREET ADDRESS NAME I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. STREET ADDRESS CHY-ST-ZIP