

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61406

FILED
Jan 09, 2009
Secretary of State

Entity Name: CERTIFIED DIESEL & MARINE CORP.

Current Principal Place of Business:

2640 AVE OF THE AMERICAS
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

9140 DEER CT.
VENICE, FL 34293

New Mailing Address:

FEI Number: 06-1190113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACNEIL, WAYNE
9140 DEER CT
VENICE, FL 34293n US

Name and Address of New Registered Agent:

MACNEIL, WAYNE
9140 DEER CT
VENICE, FL 34293N US

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

01/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: MACNEIL, WAYNE F.,
Address: 9140 DEER CT
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WAYNE MACNEIL

Electronic Signature of Signing Officer or Director

PRES

01/09/2009

Date