

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13837

FILED
Feb 25, 2009
Secretary of State

Entity Name: DIESELTRON PACIFIC, INC.

Current Principal Place of Business:

BATTERY SALES
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

12275 NE 13TH AVENUE
NORTH MIAMI, FL 33161 US

Current Mailing Address:

12275 N.E. 13TH AVENUE
MIAMI, FL 33161 US

New Mailing Address:

12275 NE 13TH AVENUE
NORTH MIAMI, FL 33161 US

FEI Number: 59-2895044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, STEPHEN
12275 NE 13TH AVE
NO MIAMI, FL 33161 US

Name and Address of New Registered Agent:

STEPHENS, STEPHEN O
12275 NE 13TH AVE
NORTH MIAMI, FL 33161 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: STEPHEN O. STEPHENS

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STEPHENS, STEPHEN,
Address: 1840 NE 193RD ST
City-St-Zip: NO MIAMI, FL 33179

Title: S () Delete
Name: STEPHENS, CAHTERINE
Address: 1840 NE 193RD ST
City-St-Zip: NO MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STEPHENS, STEPHEN
Address: 1840 NE 193RD ST
City-St-Zip: NO MIAMI, FL 33179

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: STEPHEN O. STEPHENS

DP

02/25/2009

Electronic Signature of Signing Officer or Director

Date