

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16150

Entity Name: PRINCE DIESEL, INC.

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

1225 SW MACEDO BLVD
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

1225 SW MACEDO BLVD
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-0030099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, JOHN E., JR
1191 S.E. BAY HARBOR STREET
PORT ST. LUCIE, FL 34983 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PRINCE, JOHN E., JR
Address: 1191 S.E. BAY HARBOR STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: ST
Name: PRINCE, NANCY A
Address: 1191 S.E. BAY HARBOR STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

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: JOHN E PRINCE JR.

PRES

04/10/2010

Electronic Signature of Signing Officer or Director

Date