

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16150

Entity Name: PRINCE DIESEL, INC.

FILED  
Mar 29, 2011  
Secretary of State

**Current Principal Place of Business:**

1225 SW MACEDO BLVD  
PORT ST. LUCIE, FL 34983

**New Principal Place of Business:**

1191 S. E. BAYHARBOR ST.  
PORT ST. LUCIE, FL 34983

**Current Mailing Address:**

1225 SW MACEDO BLVD  
PORT ST. LUCIE, FL 34983

**New Mailing Address:**

1191 S. E. BAYHARBOR ST.  
PORT ST. LUCIE, FL 34983

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

**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. \_\_\_\_\_

Electronic Signature of Signing Officer or Director

PRES

03/29/2011

\_\_\_\_\_ Date