

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78689

FILED
Jan 16, 2009
Secretary of State

Entity Name: DILO COMPANY, INC. SF6 MAINTENANCE EQUIPMENT

Current Principal Place of Business:

11642 PYRAMID DR
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

11642 PYRAMID DR
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 52-1686859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHOLD PROBST
1212 SUNSET DRIVE
CLEARWATER, FL 33755 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 () Delete
Name: PROBST, REINHOLD
Address: 1212 SUNSET DRIVE
City-St-Zip: CLEARWATER, FL 33755

Title: CEO () Delete
Name: ROTH LISBERGER, LUKAS
Address: 1388 N. BLACKTAIL CLIFF CT
City-St-Zip: TUCSON, AZ 85745

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: ROTH LISBERGER, LUKAS
Address: 2987 JODI LANE
City-St-Zip: PALM HARBOR, FL 34684

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: ROTH LISBERGER

CEO

01/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date