

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036091

FILED
Jan 05, 2012
Secretary of State

Entity Name: DIESEL SPECIALISTS OF ORLANDO, INC.

Current Principal Place of Business:

9400 SIDNEY HAYES ROAD
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

9400 SIDNEY HAYES ROAD
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 59-3639146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELL, MARK
9400 SIDNEY HAYES ROAD
ORLANDO, FL 32824 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: D
Name: LOVELL, MARIE
Address: 17617 LONG RIDGE DRIVE
City-St-Zip: MONTVERDE, FL 34756

Title: PRES
Name: LOVELL, MARK A
Address: 17617 LONG RIDGE DRIVE
City-St-Zip: MONTVERDE, FL 34756

Title: TREA
Name: LOVELL, MARIE T
Address: 17617 LONG RIDGE DRIVE
City-St-Zip: MONTVERDE, FL 34756

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: MARIE T. LOVELL

CFO

01/05/2012

Electronic Signature of Signing Officer or Director

Date