

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051667

Entity Name: DIESEL POWERHOUSE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

44565 LAMAR AVE
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

P O BOX 1941
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: 59-3645494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADDAIR, ROBERT M
44240 WOODLAND CIR
CALLAHAN, FL 32011 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: DPS () Delete
Name: ADDAIR, ROBERT M
Address: 44240 WOODLAND CIR
City-St-Zip: CALLAHAN, FL 32011

Title: DVT () Delete
Name: ADDAIR, JEFFERY E
Address: 44196 WOODLAND CIR.
City-St-Zip: CALLAHAN, FL 32011

Title: PRES () Delete
Name: ADDAIR, ROBERT M PRES
Address: 44565 LAMAR AVE
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT M ADDAIR

DPS

04/28/2009

Electronic Signature of Signing Officer or Director

Date