

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097530

Entity Name: A-1 AUTO AND DIESEL INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

306 DUVAUL ST.
FT. WALTON BCH, FL 32547

New Principal Place of Business:

306 DUVAL ST.
FT. WALTON BCH, FL 32547

Current Mailing Address:

306 DUVAUL ST.
FT. WALTON BCH, FL 32547

New Mailing Address:

306 DUVAL ST.
FT. WALTON BCH, FL 32547

FEI Number: 59-3677980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, JAMES
1993 EVERGLADES DR
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

FISH, JAMES
2165 STAFF DR
CANTONMENT, FL 32533 US

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

03/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FISH, JAMES
Address: 1993 EVERGLADES DR.
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FISH, JAMES
Address: 2165 STAFF DR
City-St-Zip: CANTONMENT, FL 32533

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: JAMES C FISH

Electronic Signature of Signing Officer or Director

PRES

03/23/2009

Date