

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097530

Entity Name: A-1 AUTO AND DIESEL INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

306 DUVAL ST.
FT. WALTON BCH, FL 32547

New Principal Place of Business:

217 JONQUIL AVE NW
FT. WALTON BCH, FL 32548

Current Mailing Address:

306 DUVAL ST.
FT. WALTON BCH, FL 32547

New Mailing Address:

PO BOX 2004
FT WALTON BCH, FL 32549

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
2165 STAFF DR
CANTONMENT, FL 32533 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: PVST
Name: FISH, JAMES
Address: 2165 STAFF DR
City-St-Zip: CANTONMENT, FL 32533

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: JAMES C FISH

PRES

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date