## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Feb 29, 2008 08:00 AM **DOCUMENT # P01000035687 Secretary of State** 1. Entity Name MARK'S DIESEL SYSTEMS, INC. Mailing Address Principal Place of Business 1716 W. OLIVE ST. 1716 W. OLIVE ST. LAKELAND, FL 33815 LAKELAND, FL 33815 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3710481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VANDERVORT, MARK C 1716 W. OLIVE ST. LAKELAND, FL 33815 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signsture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U900000843844 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/12/08-80003-622 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE VANDERVORT, MARK C NAME STREET ADDRESS 1901 SUTTON RD. CITY-ST-ZIP LAKELAND, FL 33801 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 🔼

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2-26-08 863-683-5480