

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000094399

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** ALL KEYS DIESEL REPAIR, INC.

**Current Principal Place of Business:**

3988 OVERSEAS HWY  
MARATHON, FL 33050

**New Principal Place of Business:**

**Current Mailing Address:**

3988 OVERSEAS HWY  
MARATHON, FL 33050

**New Mailing Address:**

**FEI Number:** 65-1151012

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COLNER GROUP INC  
5701 OVERSEAS HIGHWAY SUITE 7  
MARATHON, FL 33050 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: PD  
Name: GONZALEZ, NEIL  
Address: 3988 OVERSEAS HIGHWAY  
City-St-Zip: MARATHON, FL 33050

Title: VPSD  
Name: COOKE, THOMAS J  
Address: 800 80TH STREET  
City-St-Zip: MARATHON, FL 33050

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: NEIL GONZALEZ

PD

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date