

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094399

FILED
Mar 19, 2012
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: CHRISTINA GONZALEZ

MRMG

03/19/2012

Electronic Signature of Signing Officer or Director

Date