

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014632

Entity Name: LIVE OAK DIESEL, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1211 HOUSTON AVE NW
LIVE OAK, FL 32064

New Principal Place of Business:

Current Mailing Address:

1211 HOUSTON AVE NW
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: 01-0594622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSEE, RICHARD
8621 101 RD.
LIVE OAK, FL 32060 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: PT
Name: BERNSEE, RICHARD JR
Address: 8621 101 RD.
City-St-Zip: LIVE OAK, FL 32060

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: RICHARD BERNSEE, JR

PT

04/23/2012

Electronic Signature of Signing Officer or Director

Date