2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 13, 2008 08:00 AI DOCUMENT # P02000109059 Secretary of State 1. Entity Name HARRISON DIESEL SERVICE, INC. Principal Place of Business Mailing Address 2100 JONATHAN LANE WINTER HAVEN FL 33884 225 CARL FLOYD RD WINTER HAVEN FL 33884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (10/07) 1st MOORE Applied For City & State City & State 54-2079654 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRISON, BILLY H Street Address (P.O. Box Number is Not Acceptable) 225 CARL FLOYD RD WINTER HAVEN FL 33884 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. De ete ☐ Change ☐ Addition TITLE TITLE HARRISON, BILLY H NAME NAME STREET ADDRESS 225 CARL FLOYD RD STREET ADDRESS CITY - ST- ZIP WINTER HAVEN FL 33884 CITY-ST-ZIP ☐ Change Delete ■ Addition TITLE TITLE U000000826016 HAME NAME 02/21/08-80032-010 150.00 STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Defete Change Change Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition 1114.6 ☐ Delete TITE NAME MAIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Deiete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

Dayt-me Phone #