2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047561

Entity Name: DIESEL ACCESSORIES OF FLORIDA, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1901 15TH COURT NW WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

311 HAVENDALE BLVD.
SUITE 294
AUBURNDALE, FL 33823
371 HAVENDALE BLVD.
SUITE 294
AUBURNDALE, FL 33823
AUBURNDALE, FL 33823

FEI Number: 06-1718985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PETERSEN, SANDRA D 1901 15TH COURT NW WINTER HAVEN, FL 33881 US

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:

 Name:
 PETERSEN, SANDRA D

 Address:
 1901 15TH COURT NW

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: ST

 Name:
 PETERSEN, JON R

 Address:
 1901 15TH COURT NW

 City-St-Zip:
 WINTER HAVEN, FL 33881

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: JON R PETERSEN ST 04/28/2011