2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098637

Entity Name: HIGH TECH DIESEL REPAIR, INC

FILED Mar 09, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 4070 N.W 58TH STREET COCONUT CREEK, FL 33073 US **Current Mailing Address: New Mailing Address:** 4070 N.W 58TH STREET COCONUT CREEK, FL 33073 US FEI Number: 20-1323818 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: MONTGOMERY, JOHN R 4070 N.W 58TH STREET COCONUT CREEK, FL 33073 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

OFFICERS AND DIRECTORS:

Title:

MONTGOMERY, JOHN R Name: 4070 N.W 58TH STREET Address: City-St-Zip: COCONUT CREEK, FL 33073

Title: VΡ

MONTGOMERY, KELLY A Name: Address: 4070 N.W 58TH STREET COCONUT CREEK, FL 33073 City-St-Zip:

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: JOHN MONTGOMERY **PRES** 03/09/2011