

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111541

FILED
Jan 25, 2012
Secretary of State

Entity Name: SEDCO DIESEL SERVICES, INC.

Current Principal Place of Business:

2043 NE 52ND STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

1129 CODY VILLA LOOP ROAD
BABSON PARK, FL 33827

Current Mailing Address:

5422 OAKFORD DRIVE
LAKELAND, FL 33812

New Mailing Address:

1129 CODY VILLA LOOP ROAD
BABSON PARK, FL 33827

FEI Number: 20-1436157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARTA, MATT
5422 OAKFORD DRIVE
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

SPARTA, MATT
1129 CODY VILLA LOOP ROAD
BABSON PARK, FL 33827 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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SPARTA, MATT
Address: 1129 CODY VILLA LOOP ROAD
City-St-Zip: BABSON PARK, FL 33827

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: MATTHEW SPARTA

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date