

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137022

Entity Name: DIESEL WORKS, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

2801 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

3935 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2801 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

3935 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

FEI Number: 20-1707702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, ROBERT
2801 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FORD, ROBERT
3935 PEMBROKE ROAD
HOLLYWOOD, FL 33021 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: ROBERT FORD

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FORD, ROBERT S
Address: 425 NW 192ND STREET
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT FORD

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date