

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012594

Entity Name: ED'S OIL & FILTER, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

7425 NW 4 STREET  
PLANTATION, FL 33317

## New Principal Place of Business:

## Current Mailing Address:

7425 NW 4 STREET  
PLANTATION, FL 33317

## New Mailing Address:

FEI Number: 20-2266310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIVETO, CHARLES M JR  
7425 NW 4 STREET  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

HIGGINS, EDWARD  
7425 NW 4 STREET  
PLANTATION, FL 33317 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: EDWARD HIGGINS

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DIVETO, CHARLES M JR  
Address: 7425 NW 4 STREET  
City-St-Zip: PLANTATION, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HIGGIN, EDWARD  
Address: 7425 NW 4 STREET  
City-St-Zip: PLANTATION, FL 33317

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: EDWARD HIGGINS

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date