

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027132

FILED
Apr 15, 2011
Secretary of State

Entity Name: GULF COAST DIESEL SERVICE INC

Current Principal Place of Business:

6835 INTERNATIONAL CENTER BLVD
UNIT 1
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

P O BOX 350008
FT. LAUDERDALE, FL 333350008 US

New Mailing Address:

FEI Number: 20-2401882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, DENNIS ESQ
C/O CLARKE SILVERGLATE CAMPBELL
799 BRICKELL PLAZA
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: P
Name: ANGEL, PETER W
Address: 2845 NE 9 STREET #604
City-St-Zip: FT LAUDERDALE, FL 33304

Title: V
Name: ANGEL, DIANE M
Address: 2845 NE 9 STREET #604
City-St-Zip: FT LAUDERDALE, FL 33304

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: DIANE M. ANGEL

V

04/15/2011

Electronic Signature of Signing Officer or Director

Date