2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027132

Entity Name: GULF COAST DIESEL SERVICE INC

FILED Jan 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6835 INTERNATIONAL CENTER BLVD

UNIT 1

FT. MYERS, FL 33912

New Mailing Address: Current Mailing Address:

P O BOX 350008

FT. LAUDERDALE, FL 333350008 US

FEI Number: 20-2401882 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:

CAMPBELL, DENNIS ESQ. C/O CLARKE SILVERGLATE CAMPBELL 799 BRICKELL PLAZA

CAMPBELL LAW FIRM 95 MERRICK WAY, SUITE 514 MIAMI, FL 33131 US CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

CAMPBELL, DENNIS ESQ

in the State of Florida.

SIGNATURE: DENNIS CAMPBELL 01/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title:

ANGEL, DIANE M Name: Address: 2845 NE 9 STREET #604 FT LAUDERDALE, FL 33304 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: DIANE M ANGEL V 01/09/2012