

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039713

Entity Name: DALTON DIESEL INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

4432 SW 14TH PLACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

761 BRENDA CT
PUNTA GORDA, FL 33950 US

Current Mailing Address:

4432 SW 14TH PLACE
CAPE CORAL, FL 33914 US

New Mailing Address:

761 BRENDA CT
PUNTA GORDA, FL 33950 US

FEI Number: 20-2506845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, NOEL
1872 TAMiami TRAIL SOUTH
SUITE G
VENICE, FL 34293 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: DALTON, JO
Address: 4432 SW 14TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: T () Delete
Name: DALTON, ROBERT
Address: 4432 SW 14TH PLACE
City-St-Zip: CAPR CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: DALTON, JO
Address: 761 BRENDA CT
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: T (X) Change () Addition
Name: DALTON, ROBERT
Address: 761 BRENDA CT
City-St-Zip: PUNTA GORDA, FL 33950 US

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: JO DALTON

DP

03/31/2008

Electronic Signature of Signing Officer or Director

Date