

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102210

Entity Name: HORIZON EAST DIESEL, INC.

FILED
Aug 11, 2011
Secretary of State

Current Principal Place of Business:

376 COUNTY ROAD 563
MIDLAND CITY, AL 36350

New Principal Place of Business:

Current Mailing Address:

376 COUNTY ROAD 563
MIDLAND CITY, AL 36350

New Mailing Address:

FEI Number: 04-3820767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM P
376 COUNTY ROAD 563
MIDLAND CITY, FL 36350 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: PD
Name: BROWN, WILLIAM P
Address: 376 COUNTY ROAD 563
City-St-Zip: MIDLAND CITY, AL 36350

Title: VD
Name: BROWN, LARRY T
Address: 102 QUEENS CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: BROWN, REBECCA A
Address: 102 QUEENS CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: BROWN, CHRISTOPHER A
Address: 46 FIELDCREST LANE APT 2705
City-St-Zip: DOTHAN, AL 36301

Title: D
Name: GIVENS, ANDREA B
Address: 318 CR 61
City-St-Zip: OZARK, AL 36360

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: WILLIAM P. BROWN

PRES

08/11/2011

Electronic Signature of Signing Officer or Director

Date