

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143294

Entity Name: INNOVATIVE DIESEL CONCEPTS, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

450 CHASTAIN ROAD  
SEFFNER, FL 33584

## New Principal Place of Business:

1105 VINEWOOD DRIVE  
SEFFNER, FL 33584

## Current Mailing Address:

450 CHASTAIN ROAD  
SEFFNER, FL 33584

## New Mailing Address:

1105 VINEWOOD DRIVE  
SEFFNER, FL 33584

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEMLEY, DANIEL J  
500 TRINITY LN  
APT #7304  
ST. PETERSBURG, FL 33716 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEMLEY, JAMES W JR.  
Address: 450 CHASTAIN ROAD  
City-St-Zip: SEFFNER, FL 33584

Title: V,T ( ) Delete  
Name: LEMLEY, DANIEL J  
Address: 500 TRINITY LN. APT #7304  
City-St-Zip: ST. PETERSBURG, FL 33716

Title: S ( ) Delete  
Name: LEMLEY, BRAD M  
Address: 450 CHASTAIN ROAD  
City-St-Zip: SEFFNER, FL 33584

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEMLEY, JAMES W JR.  
Address: 1105 VINEWOOD DRIVE  
City-St-Zip: SEFFNER, FL 33584

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: LEMLEY, BRAD M  
Address: 129 CASCADE DRIVE  
City-St-Zip: BELLEVILLE, IL 62223

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: DANIEL J LEMLEY

V

05/01/2009

Electronic Signature of Signing Officer or Director

Date