

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143870

Entity Name: DIESELBEAN INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

519 S. SEMORAN BLVD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

PO BOX 4784
WINTER PARK, FL 32793

New Mailing Address:

FEI Number: 06-1815175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GEORGE B III
519 S. SEMORAN BLVD.
WINTER PARK, FL 32792 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: PRES
Name: DAVIS, GEORGE B III
Address: 519 S. SEMORAN BLVD.
City-St-Zip: WINTER PARK, FL 32792

Title: VP
Name: DAVIS, CHRISTI G
Address: 519 S. SEMORAN BLVD.
City-St-Zip: WINTER PARK, FL 32792

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: CHRISTI G. DAVIS

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date