

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031655

FILED
Mar 25, 2011
Secretary of State

Entity Name: GARY'S MARINE DIESEL SERVICE, INC.

Current Principal Place of Business:

3685 INVESTMENT LANE
BUILDING B, SUITE 5
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

406 4TH LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-4417814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDCASTLE, GARY
406 4TH LANE
PALM BEACH GARDENS, FL 33418 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: PSDT
Name: HARDCASTLE, GARY
Address: 406 4TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GARY HARDCASTLE

PSDT

03/25/2011

Electronic Signature of Signing Officer or Director

Date