

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141157

FILED
May 26, 2007
Secretary of State

Entity Name: DIEHARD TRANSPORT INC

Current Principal Place of Business:

13650 FIDDLESTICKS BLVD
202 301
FT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

13650 FIDDLESTICKS BLVD
202 301
FT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 20-5847625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIN, MICHELLE
13650 FIDDLESTICKS BLVD
202 301
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

DEMONTAGNAC, DIAN
13650 FIDDLESTICKS BLVD
202 301
FT MYERS, FL 33912 US

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: DIAN DEMONTAGNAC 05/26/2007
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: LEWIN, MICHELLE
Address: 13650 FIDDLESTICKS BLVD 202 301
City-St-Zip: FT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMONTAGNAC, DIAN
Address: 13650 FIDDLESTICKS BLVD 202 301
City-St-Zip: FT MYERS, FL 33912 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: DIAN DEMONTAGNAC P 05/26/2007
Electronic Signature of Signing Officer or Director Date