

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034858

FILED
Jun 18, 2010
Secretary of State

Entity Name: SUNCOAST DIESEL MARINE, INC.

Current Principal Place of Business:

6341 PORTER RD
SUITE 6
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6341 PORTER RD
SUITE 6
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-8680230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, FLOYD C
6116 CARACARA STREET
SARASOTA, FL 34241 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: P
Name: WARREN, FLOYD C
Address: 6116 CARACARA STREET
City-St-Zip: SARASOTA, FL 34241

Title: VP
Name: WARREN, ANA S
Address: 6116 CARACARA STREET
City-St-Zip: SARASOTA, FL 34241

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: FLOYD C. WARREN

PRES

06/18/2010

Electronic Signature of Signing Officer or Director

Date