

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115379

Entity Name: DIEL-JERUE LOGISTICS, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

8509 NW COUNTY ROAD 25A
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

8509 NW COUNTY ROAD 25A
OCALA, FL 34475

New Mailing Address:

FEI Number: 26-1280727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, JOHN L
500 SOUTH FLORIDA AVE SUITE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

MANN, JOHN L
500 SOUTH FLORIDA AVE
SUITE 300
LAKELAND, FL 33801 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JERUE, JOHN J
Address: 3200 FLIGHTLINE DRIVE #202
City-St-Zip: LAKELAND, FL 33811

Title: DSV () Delete
Name: CAMPANO, E. LUIS
Address: 3200 FLIGHTLINE DRIVE #202
City-St-Zip: LAKELAND, FL 33811

Title: DV () Delete
Name: DIEL, CHAD
Address: 8509 NW COUNTY ROAD 25A
City-St-Zip: OCALA, FL 34475

Title: COO () Delete
Name: DIEL, CHAD
Address: 8509 NW COUNTY ROAD 25A
City-St-Zip: OCALA, FL 34475

Title: V () Delete
Name: JERUE, J. JEFFREY
Address: 3200 FLIGHTLINE DRIVE #202
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: E. LUIS CAMPANO

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date