

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009305

Entity Name: TACTICAL DIESEL, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

12730 LAKE JOVITA BLVD.
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 720
DADE CITY, FL 33526 US

New Mailing Address:

FEI Number: 26-1902989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONE, JEAN
13930 13TH STREET
DADE CITY, FL 33525 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: JONES, PATRICK L
Address: 12730 LAKE JOVITA BLVD.
City-St-Zip: DADE CITY, FL 33525 US

Title: S
Name: JONES, SHERRI A
Address: 12730 LAKE JOVITA BLVD.
City-St-Zip: DADE CITY, FL 33525 US

Title: VP
Name: CARBONE, ANTONY L
Address: 13930 13TH STREET
City-St-Zip: DADE CITY, FL 33525

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: PATRICK L. JONES

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date