

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: J. T. DIESEL PERFORMANCE, INC.

Current Principal Place of Business:

700 N.W. AVENUE L
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 435
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 26-2289414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, COREY P
155 BACOM POINT ROAD
PAHOKEE, FL 33476 US

Name and Address of New Registered Agent:

HOOKS, JAMES L JR.
1517 HALEY'S COURT
BELLE GLADE, FL 33430 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: JAMES L. HOOKS, JR.

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOOKS, JAMES L JR
Address: 1517 HALEY'S COURT
City-St-Zip: BELLE GLADE, FL 33430

Title: S, T
Name: HOOKS, THERESA W
Address: 1517 HALEY'S COURT
City-St-Zip: BELLE GLADE, FL 33430

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: JAMES L. HOOKS JR.

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date