

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044729

Entity Name: DIESEL BIO TECH, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

1707 CAPE CORAL PARKWAY
SUITE 200
CAPE CORAL, FL 33904

New Principal Place of Business:

1473 PERIWINKLE WAY
SANIBEL, FL 33957

Current Mailing Address:

PO BOX 100388
CAPE CORAL, FL 33910

New Mailing Address:

PO BOX 443
SANIBEL, FL 33957

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURPO, CHIP
5301 SW 11TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

DURPO, CHIP
1473 PERIWINKLE WAY
SANIBEL, FL 33957 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:

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DURPO, CHIP
Address: 1473 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

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: CHIP DURPO

OWN

01/12/2010

Electronic Signature of Signing Officer or Director

Date