

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049198

FILED
Apr 03, 2009
Secretary of State

Entity Name: DIESELMIST CORPORATION

Current Principal Place of Business:

420 SOUTH ORANGE AVE SUITE 500
ORLANDO, FL 32801

New Principal Place of Business:

18501 MURDOCK CIRCLE
201
PORT CHARLOTTE, FL 33948

Current Mailing Address:

420 SOUTH ORANGE AVE SUITE 500
ORLANDO, FL 32801

New Mailing Address:

18501 MURDOCK CIRCLE
201
PORT CHARLOTTE, FL 33948

FEI Number: 77-0721078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE SUITE 1000(WLG)
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: KEYS, DARRYL L
Address: 661 BOUNDARY BOULEVARD
City-St-Zip: ROTONDA, FL 33947 US

Title: VPD () Change (X) Addition
Name: SHAH, SANGITA
Address: TONG HALL, TONG VILLAGE
City-St-Zip: BRADFORD, W YORKS, UK BD4 0RR UK

Title: VPSD () Change (X) Addition
Name: GRUNDY, GUY
Address: 5808 VENISOTA ROAD
City-St-Zip: VENICE, FL 34293 US

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: DARRYL KEYS

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date