2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096813

Entity Name: CENTRAL FLORIDA DIESEL PERFORMANCE, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 LAKE DRIVE COCOA, FL 32922

Current Mailing Address: New Mailing Address:

P.O. BOX 561075 PO BOX 561075

ROCKLEDGE, FL 32956 ROCKLEDGE, FL 32955 US

FEI Number: 27-1434801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEPHEN M. MOON, P.A. 96 WILLARD STREET SUITE 305 COCOA, FL 32922 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 FORD, MARIA

 Address:
 1374 NIMITZ COURT

 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: D

 Name:
 FORD, MARIA

 Address:
 1374 NIMITZ COURT

 City-St-Zip:
 ROCKLEDGE, FL 32955

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: MARIA D FORD PVST 04/11/2012