2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081978

Entity Name: AUTO DIESEL DIRECT, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
1991 CORPORATE SQ 183	UARE		
LONGWOOD, FL 3275	0		
Current Mailing Address:		New Mailing Address:	
1991 CORPORATE SQ 183	UARE		
LONGWOOD, FL 3275	0		
FEI Number:	FEI Number Applied For (X)	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
COLE, KEITH 980 N RONALD REAG/ LONGWOOD, FL 3270	" · · -		
The above named entity in the State of Florida.	γ submits this statement for the \wp	ourpose of changing its registered	d office or registered agent, or both,
SIGNATURE:			
Electronic Signature of Registered Agent		- u.t	Date

OFFICERS AND DIRECTORS:

Title:

Name: COLE, KEITH

Address: 1991 CORPORATE SQUARE City-St-Zip: LONGWOOD, FL 32750

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: KEITH COLE PRES 04/11/2011