

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006183

FILED
Mar 21, 2012
Secretary of State

Entity Name: SOUTHERN SMOKE DIESEL PERFORMANCE INC.

Current Principal Place of Business:

106 QUEENS LANE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

15096 73RD ST N
LOXAHATCHEE, FL 33470

Current Mailing Address:

106 QUEENS LANE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

15096 73RD ST N
LOXAHATCHEE, FL 33470

FEI Number: 27-4596562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, DAVID JR
106 QUEENS LANE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MONTOYA, DAVID JR
15096 73RD ST N
LOXAHATCHEE, FL 33470 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: DAVID MONTOYA JR

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTOYA, DAVID JR
Address: 15096 73RD ST N
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: DAVID MONTOYA JR

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date