

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034143

FILED
Apr 27, 2012
Secretary of State

Entity Name: HD TRANSMISSION AND DIESEL SOLUTION INC

Current Principal Place of Business:

2705 GOLD DUST CIRCLE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

304 PALMETTO STREET
SUITE 109
ORLANDO, FL 32824 US

Current Mailing Address:

2705 GOLD DUST CIRCLE
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 45-1536806 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ACEVEDO, ARTURO Z
2705 GOLD DUST CIRCLE
KISSIMMEE, FL 34744 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

OFFICERS AND DIRECTORS:

Title: P
Name: ACEVEDO, ARTURO Z
Address: 2705 GOLD DUST CIRCLE
City-St-Zip: KISSIMMEE, FL 34744 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: ARTURO ACEVEDO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date