

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021549

FILED
Jun 16, 2009
Secretary of State

Entity Name: SHIVER DIESEL INJECTION & TURBOCHARGER OF FLORIDA, INC.

Current Principal Place of Business:

32454 BLUE STAR HWY
MIDWAY, FL 32343 US

New Principal Place of Business:

Current Mailing Address:

1702 CARPENTER ROAD
TIFTON, GA 31794 US

New Mailing Address:

1702 CARPENTER ROAD
PO BOX 1734
TIFTON, GA 31793 US

FEI Number: 59-3179945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'STEEN, J C
111 N. GADSDEN STREET
SUITE C
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIVER, JERRY
Address: 1702 CARPENTER ROAD
City-St-Zip: TIFTON, GA

Title: SD () Delete
Name: SHIVER, NANCY
Address: 1702 CARPENTER ROAD
City-St-Zip: TIFTON, GA 31794

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIVER, JERRY
Address: 1702 CARPENTER ROAD
City-St-Zip: TIFTON, GA 31793 US

Title: SD (X) Change () Addition
Name: SHIVER, NANCY
Address: 1702 CARPENTER ROAD
City-St-Zip: TIFTON, GA 31793 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: NANCY SHIVER

SD

06/16/2009

Electronic Signature of Signing Officer or Director

_____ Date