

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042249

Entity Name: DIESEL LEASING, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2721 BELLE CHRISTINA CIR
PENSACOLA, FL 32503

New Principal Place of Business:

2721 BELLE CHRISTIANE CIR
PENSACOLA, FL 32503

Current Mailing Address:

2721 BELLE CHRISTINA CIR
PENSACOLA, FL 32503 US

New Mailing Address:

2721 BELLE CHRISTIANE CIR
PENSACOLA, FL 32503 US

FEI Number: 59-3318768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, KEITH
2721 BELLE CHRISTIANE CIRCLE
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

GOLDEN, KEITH
2721 BELLE CHRISTIANE CIRCLE
PENSACOLA, FL 32503 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDEN, KEITH
Address: 2721 BELLE CHRISTIANE CIR.
City-St-Zip: PENSACOLA, FL 32503

Title: ST () Delete
Name: GOLDEN, JANIS
Address: 2721 BELLE CHRISTIANE CIR.
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: GOLDEN, JANIS
Address: 2721 BELLE CHRISTIANE CIR.
City-St-Zip: PENSACOLA, FL 32503

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: KEITH GOLDEN

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date