

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100621

FILED
Apr 11, 2012
Secretary of State

Entity Name: DAVE GILLEN DIESEL AND MARINE SERVICES, INC.

Current Principal Place of Business:

811 NE 3RD ST
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

811 NE 3RD ST
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-0716365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLEN, DAVID W
811 NE 3RD ST
DANIA, FL 33004 US

Name and Address of New Registered Agent:

GILLEN, DAVID W JR
811 NE 3RD ST
DANIA, FL 33004 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 GILLEN JR

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GILLEN, DAVID W
Address: 811 NE 3RD ST
City-St-Zip: DANIA, FL 33004

Title: VP
Name: GILLEN, DAVID W JR.
Address: 811 NE 3RD ST
City-St-Zip: DANIA, FL 33004

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 GILLEN JR.

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date