

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009278

FILED
Mar 26, 2008
Secretary of State

Entity Name: ALMAR DIESEL SERVICE, INC.

Current Principal Place of Business:

13405 NW 6TH AVENUE
NORTH MIAMI, FL 331683801

New Principal Place of Business:

13405 NW 6 AVENUE
NORTH MIAMI, FL 331683801 US

Current Mailing Address:

13405 NW 6TH AVENUE
NORTH MIAMI, FL 331683801

New Mailing Address:

13405 NW 6 AVENUE
NORTH MIAMI, FL 331683801 US

FEI Number: 65-0810502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISTER, ALWYN S
13405 NW 6TH AVE.
NORTH MIAMI, FL 331683801 US

Name and Address of New Registered Agent:

MCALLISTER, ALWYN S
13405 NW 6 AVE.
NORTH MIAMI, FL 331683801 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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCALLISTER, ALWYN S
Address: 13405 NW 6TH AVE.
City-St-Zip: N. MIAMI, FL 33168

Title: D () Delete
Name: MCALLISTER, CYNTHIA H
Address: 13405 NW 6TH AVE.
City-St-Zip: N. MIAMI, FL 33168

Title: D () Delete
Name: MCALLISTER, MARK A
Address: 13405 NW 6TH AVE.
City-St-Zip: N. MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCALLISTER, ALWYN S
Address: 13405 NW 6 AVE.
City-St-Zip: NORTH MIAMI, FL 331683801 US

Title: D (X) Change () Addition
Name: MCALLISTER, CYNTHIA H
Address: 13405 NW 6 AVE.
City-St-Zip: NORTH MIAMI, FL 331683801 US

Title: D (X) Change () Addition
Name: MCALLISTER, MARK A
Address: 13405 NW 6 AVE.
City-St-Zip: NORTH MIAMI, FL 331683801 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: ALWYN S. MCALLISTER

D

03/26/2008

Electronic Signature of Signing Officer or Director

Date