

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069110

Entity Name: MID-FLORIDA DIESEL, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

370 PRAIRIE INDUSTRIAL PKWY.
MULBERRY, FL 33860 US

New Principal Place of Business:

2215 HWY 60 EAST
BARTOW, FL 33830 US

Current Mailing Address:

370 PRAIRIE INDUSTRIAL PKWY.
MULBERRY, FL 33860 US

New Mailing Address:

2215 HWY 60 EAST.
BARTOW, FL 33830 US

FEI Number: 59-3592557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, SUZANNE K V. PRES
370 PRAIRIE INDUSTRIAL PKWY.
MULBERRY, FL 338609621 US

Name and Address of New Registered Agent:

MCCOY, SUZANNE K V. PRES
2215 HWY 60 EAST
BARTOW, FL 33830 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: K. SUZANNE MCCOY

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCOY, ALAN
Address: 370 PRAIRIE INDUSTRIAL PKWY.
City-St-Zip: MULBERRY, FL 338609621

Title: D () Delete
Name: MCCOY, SUZANNE
Address: 370 PRAIRIE INDUSTRIAL PKWY.
City-St-Zip: MULBERRY, FL 338609621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCOY, ALAN
Address: 2215 HWY 60 EAST
City-St-Zip: BARTOW, FL 33830

Title: D (X) Change () Addition
Name: MCCOY, SUZANNE
Address: 2215 HWY 60 EAST
City-St-Zip: BARTOW, FL 33830

I hereby certify that the information supplied with this filing does not qualify for the 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: K. SUZANNE MCCOY

VP

01/08/2007

Electronic Signature of Signing Officer or Director

Date