

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01064

FILED
Apr 28, 2011
Secretary of State

Entity Name: DIESEL FILTER SERVICE, INC.

Current Principal Place of Business:

5147 SW 3RD AVENUE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

5147 SW 3RD AVENUE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 65-0296558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMAN, JAN B
5147 SW 3RD AVE
CAPE CORAL, FL 33914 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

OFFICERS AND DIRECTORS:

Title: P/T
Name: HOLMAN, JAN B
Address: 5147 SW 3RD AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP/S
Name: HOLMAN, THOMAS M
Address: 5147 SW 3RD AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

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: JAN B. HOLMAN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date