

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097530

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: A-1 AUTO AND DIESEL INC.

**Current Principal Place of Business:**

306 DUVAUL ST.  
FT. WALTON BCH, FL 32547

**New Principal Place of Business:**

306 DUVAL ST.  
FT. WALTON BCH, FL 32547

**Current Mailing Address:**

306 DUVAUL ST.  
FT. WALTON BCH, FL 32547

**New Mailing Address:**

306 DUVAL ST.  
FT. WALTON BCH, FL 32547

FEI Number: 59-3677980      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FISH, JAMES  
1993 EVERGLADES DR  
NAVARRE, FL 32566      US

**Name and Address of New Registered Agent:**

FISH, JAMES  
2165 STAFF DR  
CANTONMENT, FL 32533      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: \_\_\_\_\_ 03/23/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:      PVST      ( ) Delete  
Name:      FISH, JAMES  
Address:      1993 EVERGLADES DR.  
City-St-Zip:      NAVARRE, FL 32566

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      PVST      (X) Change ( ) Addition  
Name:      FISH, JAMES  
Address:      2165 STAFF DR  
City-St-Zip:      CANTONMENT, FL 32533

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: JAMES C FISH      PRES      03/23/2009  
Electronic Signature of Signing Officer or Director      Date