

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050819

Entity Name: MIKE DIEHL PAINTING, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

7770 W. PAPS CT.
DUNNELLO, FL 34433

New Principal Place of Business:

7829 WEST ELRANCHO LANE
DUNNELLO, FL 34433

Current Mailing Address:

7770 W. PAPS CT.
DUNNELLO, FL 34433

New Mailing Address:

7829 WEST ELRANCHO LANE
DUNNELLO, FL 34433

FEI Number: 26-2586099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEHL, JERI L
7770 W. PAPS CT.
DUNNELLO, FL 34433 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: PD
Name: DIEHL, MICHAEL R
Address: 7829 WEST ELRANCHO LANE
City-St-Zip: DUNNELLO, FL 34433

Title: VSTD
Name: DIEHL, JERI L
Address: 7829 WEST ELRANCHO LANE
City-St-Zip: DUNNELLO, FL 34433

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: MICHAEL R. DIEHL

PRES

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date