2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009096

Entity Name: DIETZGEN CORPORATION

Current Principal Place of Business:

121 KELSEY LANE SUITE G

TAMPA, FL 33619

Current Mailing Address:

121 KELSEY LANE SUITE G TAMPA FL 33619 US

FEI Number: 94-3464852 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LANE SUITE A TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2024

Secretary of State

7509566082CC

Officer/Director Detail:

Title DIRECTOR Title **PRESIDENT**

Name BLOM, MARTIN Name CUDZILO, CHRIS

121 KELSEY LANE 121 KELSEY LANE Address Address

SUITE G SUITE G

City-State-Zip: **TAMPA FL 33619** City-State-Zip: **TAMPA FL 33619**

Title **SECRETARY** Title **TREASURER**

Name MACLEOD, STEPHANIE Name MACLEOD, STEPHANIE

Address 121 KELSEY LANE Address 121 KELSEY LANE

> SUITE G SUITE G

City-State-Zip: **TAMPA FL 33619** City-State-Zip: **TAMPA FL 33619**

Title **DIRECTOR**

WAHSNER, PETER Name

121 KELSEY LANE Address

SUITE G

City-State-Zip: **TAMPA FL 33619**

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: CHRIS CUDZILO **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

01/10/2024

Date