2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009096

Entity Name: DIETZGEN CORPORATION

Current Principal Place of Business:

121 KELSEY LANE SUITE G TAMPA, FL 33619 FILED
Mar 05, 2018
Secretary of State
CC9145044040

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:

DIETZGEN CORPORATION 121 KELSEY LANE SUITE G TAMPA, FL 33619 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: JOHN VANTREASE 03/05/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D,P Title D

NameLETANG, DARREN ANameANDERSON, ROBERT RAddress121 KELSEY LANE, SUITE GAddress121 KELSEY LANE, SUITE G

City-State-Zip: TAMPA FL 33619 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: DARREN LETANG

CONTROLLER

03/05/2018