

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000009096

Entity Name: DIETZGEN CORPORATION

Current Principal Place of Business:

121 KELSEY LANE
SUITE G
TAMPA, FL 33619

FILED
Nov 15, 2023
Secretary of State
0305236544CC

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

Officer/Director Detail :

Title MANAGING DIRECTOR
Name LETANG, DARREN A
Address 121 KELSEY LANE, SUITE G
City-State-Zip: TAMPA FL 33619

Title CFO
Name MACLEOD, STEPHANIE L
Address 121 KELSEY LANE, 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: STEPHANIE MACLEOD

CFO

11/15/2023

Electronic Signature of Signing Officer/Director Detail

Date