

2016 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:

LETANG, DARREN A
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title D
Name ANDERSON, ROBERT R
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: DARREN LETANG

CFO

02/17/2016

Electronic Signature of Signing Officer/Director Detail

Date