

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519743

FILED
Jan 14, 2009
Secretary of State

Entity Name: DIEMOLD MACHINE COMPANY, INC.

Current Principal Place of Business:

2350 BRUNER LN SE
SO COMMERCIAL PK
FT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

2350 BRUNER LN SE
SO COMMERCIAL PK
FT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 34-0969606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEHNKE, ULRICH K.
2350 BRUNER LN.
S. COMMERCIAL INDUSTRIAL PARK
FT. MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOEHNKE, ULRICH K.
Address: 2350 BRUNER LANE SE
City-St-Zip: FT MYERS, FL 00000,

Title: R () Delete
Name: BOEHNKE, ULRICH K.
Address: 6788 DANAH CT
City-St-Zip: FT MYERS, FL

Title: VP () Delete
Name: BRYAN, DONALD T
Address: 9701 LAS CASAS DR
City-St-Zip: FORT MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOEHNKE, ULRICH K.
Address: 2350 BRUNER LANE SE
City-St-Zip: FT MYERS, FL 33912 US

Title: R (X) Change () Addition
Name: BOEHNKE, ULRICH K
Address: 6788 DANAH CT
City-St-Zip: FT MYERS, FL 33908 US

Title: TR (X) Change () Addition
Name: BRYAN, DONALD T
Address: 9701 LAS CASAS DR
City-St-Zip: FORT MYERS, FL 33919 US

Title: VP () Change (X) Addition
Name: BOEHNKE, TERESA
Address: 6788 DANAH COURT
City-St-Zip: FORT MYERS, FL 33908 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ULRICH K BOEHNKE

PD

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date