

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519743

FILED  
Feb 22, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BOEHNKE, ULRICH K  
Address: 2350 BRUNER LANE SE  
City-St-Zip: FT MYERS, FL 33912 US

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

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

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: ULRICH K. BOEHNKE

PD

02/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date