

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669742

FILED
Apr 10, 2009
Secretary of State

Entity Name: GEORGE DIETZ ELECTRIC COMPANY

Current Principal Place of Business:

883 NE DIXIE HIGHWAY
#2
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2442
STUART, FL 34995 US

New Mailing Address:

FEI Number: 59-1996437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIETZ, GEORGE W
2841 NE YORKSHIRE LA
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

DIETZ, GEORGE W
3015 NE LAKE AVENUE
JENSEN BEACH, FL 34957 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDVT () Delete
Name: DIETZ, GEORGE W
Address: 2841 N.E. YORKSHIRE LANE
City-St-Zip: JENSEN BEACH, FL 34957

Title: PSD () Delete
Name: DIETZ, DANIEL G
Address: 2841 NE YORKSHIRE LANE
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: MUNSON, ELAINE M
Address: 3015 LAKE AVE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDVT (X) Change () Addition
Name: DIETZ, GEORGE W
Address: 3015 NE LAKE AVENUE
City-St-Zip: JENSEN BEACH, FL 34957

Title: PSD (X) Change () Addition
Name: DIETZ, DANIEL G
Address: 3015 NE LAKE AVENUE
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change () Addition
Name: MUNSON, ELAINE M
Address: 2841 NE YORKSHIRE LANE
City-St-Zip: JENSEN BEACH, FL 34957

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: GEORGE W. DIETZ

CDVT

04/10/2009

Electronic Signature of Signing Officer or Director

Date