

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669742

FILED
Feb 18, 2011
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
3015 NE LAKE AVENUE
JENSEN BEACH, FL 34957 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: CDVT
Name: DIETZ, GEORGE W
Address: 3015 NE LAKE AVENUE
City-St-Zip: JENSEN BEACH, FL 34957

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

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

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: GEORGE W. DIETZ

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date