

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2008 8:00 am
Secretary of State

02-19-2008 90029 005 ***150.00

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1. Entity Name
DIETZ SUPPLY CO.



Principal Place of Business
**11450 KREUTZER ROAD
HUNTLEY, IL 60142**

Mailing Address
**11450 KREUTZER ROAD
HUNTLEY, IL 60142**

40060177



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01082008 Chg-P CR2E034 (12/06)

4. FEI Number
36-3582267

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ARYELAN, JAMIE
13131 56TH CT.
SUITE 302
CLEARWATER, FL 33760**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☐ Delete
NAME DIETZ, RICHARD
STREET ADDRESS 11450 KREUTZER ROAD
CITY-STATE-ZIP HUNTLEY, IL 60142

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE VD ☐ Delete
NAME DIETZ, ROBERT
STREET ADDRESS 11450 KREUTZER ROAD
CITY-STATE-ZIP HUNTLEY, IL 60142

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE VD ☐ Delete
NAME SZPAK, KEN
STREET ADDRESS 11450 KREUTZER ROAD
CITY-STATE-ZIP HUNTLEY, IL 60142

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE SD ☒ Delete
NAME DIETZ, ROSE MARY
STREET ADDRESS 11450 KREUTZER ROAD
CITY-STATE-ZIP HUNTLEY, IL 60142

TITLE ☒ Change ☐ Addition
NAME **SD SOWINSKI, ROCHELLE**
STREET ADDRESS **11450 KREUTZER ROAD**
CITY-STATE-ZIP **HUNTLEY, IL 60142**

TITLE TD ☐ Delete
NAME SOWINSKI, ROCHELLE
STREET ADDRESS 11450 KREUTZER ROAD
CITY-STATE-ZIP HUNTLEY, IL 60142

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ken Szpak **KEN SZPAK**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-14-08 847-669-9700
Date Daytime Phone #