

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003271

Entity Name: DIETZ SUPPLY CO.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

11450 KREUTZER ROAD
HUNTLEY, IL 60142

New Principal Place of Business:

Current Mailing Address:

11450 KREUTZER ROAD
HUNTLEY, IL 60142

New Mailing Address:

FEI Number: 36-3582267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARYELAN, JAMIE
13131 56TH CT.
SUITE 302
CLEARWATER, FL 33760 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: DIETZ, RICHARD
Address: 11450 KREUTZER ROAD
City-St-Zip: HUNTLEY, IL 60142

Title: VD () Delete
Name: DIETZ, ROBERT
Address: 11450 KREUTZER ROAD
City-St-Zip: HUNTLEY, IL 60142

Title: VD () Delete
Name: SZPAK, KEN
Address: 11450 KREUTZER ROAD
City-St-Zip: HUNTLEY, IL 60142

Title: SD () Delete
Name: DIETZ, ROSE MARY
Address: 11450 KREUTZER ROAD
City-St-Zip: HUNTLEY, IL 60142

Title: TD () Delete
Name: SOWINSKI, ROCHELLE
Address: 11450 KREUTZER ROAD
City-St-Zip: HUNTLEY, IL 60142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: SOWINSKI, ROCHELLE
Address: 11450 KREUTZER ROAD
City-St-Zip: HUNTLEY, IL 60142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEN SZPAK

VD

04/03/2009

Electronic Signature of Signing Officer or Director

Date