

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003271

FILED
Mar 27, 2012
Secretary of State

Entity Name: DIETZ SUPPLY CO.

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DIETZ, RICHARD
Address: 11450 KREUTZER ROAD
City-St-Zip: HUNTLEY, IL 60142

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

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

Title: SD
Name: SOWINSKI, ROCHELLE
Address: 11450 KREUTZER ROAD
City-St-Zip: HUNTLEY, IL 60142

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

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: KEN SZPAK

VP

03/27/2012

Electronic Signature of Signing Officer or Director

Date