

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002345

Entity Name: DIETZ & WATSON, INC.

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

5701 TACONY ST.
PHILADELPHIA, PA 19135

New Principal Place of Business:

Current Mailing Address:

5701 TACONY ST.
PHILADELPHIA, PA 19135

New Mailing Address:

FEI Number: 23-0526135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISBING, MARK
200 S. BISCAYNE BLVD., SUITE 4640
MIAMI, FL 33131 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: PC
Name: ENI, LOUIS
Address: 5701 TACONY ST.
City-St-Zip: PHILADELPHIA, PA 19135

Title: DVST
Name: YINGLING, CINDY E
Address: 5701 TACONY ST.
City-St-Zip: PHILADELPHIA, PA 19135

Title: V
Name: HENRY, WAYNE
Address: 5701 TACONY ST.
City-St-Zip: PHILADELPHIA, PA 19135

Title: D
Name: ENI, CHRISTOPHER
Address: 5701 TACONY ST.
City-St-Zip: PHILADELPHIA, PA 19135

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: WAYNE P HENRY

VP

05/10/2011

Electronic Signature of Signing Officer or Director

Date