

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003518

Entity Name: DIEM & STARBUCK, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

703 WINDSOR RD
SUGAR GROVE, IL 60554

New Principal Place of Business:

ONE OAKBROOK TERRACE
812
OAKBROOK TERRACE, IL 60181

Current Mailing Address:

13420 PARKER COMMONS BLVD SUITE 104
FT MYERS, FL 33912

New Mailing Address:

13420 PARKER COMMONS BLVD SUITE 104
104
FT MYERS, FL 33912

FEI Number: 36-3438963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEINRICHS, BRADLEY
13420 PARKER COMMONS BLVD SUITE 104
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HEINRICHS, BRADLEY R MR.
13420 PARKER COMMONS BLVD SUITE 104
104
FT MYERS, FL 33912 US

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: BRADLEY R. HEINRICHS

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: HEINRICHS, BRADLEY R MR.
Address: 13420 PARKER COMMONS BLVD SUITE 104
City-St-Zip: FT MYERS, FL 33912

Title: D
Name: HEINRICHS, SANDRA R MRS.
Address: 13420 PARKER COMMONS BLVD SUITE 104
City-St-Zip: FT MYERS, FL 33912

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: BRADLEY R. HEINRICHS

CP

05/01/2011

Electronic Signature of Signing Officer or Director

Date