

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78775

Entity Name: THE DIAZ/FRITZ GROUP, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

13075 TELECOM PKWY. N
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

Current Mailing Address:

13075 TELECOM PKWY. N
TEMPLE TERRACE, FL 33637

New Mailing Address:

FEI Number: 59-2631354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DELVIS H
13075 TELECOM PKWY. N
TEMPLE TERRACE, FL 33637 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: CD () Delete
Name: DIAZ, DELVIS H
Address: 1459 HARBOUR WALK RD
City-St-Zip: TAMPA, FL 33602

Title: PD () Delete
Name: ISABEL, CHRISTOPHER S
Address: 2928 CHELSEA WOODS DRIVE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: CONNELLA, EARL T
Address: 16615 ASHTON GREEN DR
City-St-Zip: LUTZ, FL 33558

Title: VPD () Delete
Name: DANCE, ROBERT J
Address: 5061 SOUTH HAMPTON CIRCLE
City-St-Zip: TAMPA, FL 33647

Title: SD () Delete
Name: CALHOUN, HOLLY R
Address: 3885 EAST GASKIN RD
City-St-Zip: BARTOW, FL 33830

Title: VPD () Delete
Name: POHN, GORDON F
Address: 1608 TOWNBERRY C T
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: CONNELLA, EARL T
Address: 16615 ASHTON GREEN DR
City-St-Zip: LUTZ, FL 33558

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

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

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: JAMES J. FURLONG

TD

02/17/2009

Electronic Signature of Signing Officer or Director

Date