

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34717

FILED
Apr 03, 2008
Secretary of State

Entity Name: DIETZ & DIETZ LAND SURVEYORS, INC.

Current Principal Place of Business:

5781 WEST SUNRISE BLVD.
PLANTATION, FL 33313

New Principal Place of Business:

1002 N. E. 35 STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

5781 WEST SUNRISE BLVD.
PLANTATION, FL 33313

New Mailing Address:

1002 N. E. 35 STREET
OAKLAND PARK, FL 33334

FEI Number: 59-2723730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, ROGER J.
5781 WEST SUNRISE BLVD.
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

DIETZ, ROGER J.
1002 N. E. 35 STREET
OAKLAND PARK, FL 33334 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: _____

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: DIETZ, ROGER J
Address: 5781 WEST SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: DIETZ, ROGER J
Address: 1002 N. E. 35 STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: ROGER J. DIETZ

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date