

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34717

FILED  
Apr 05, 2012  
Secretary of State

**Entity Name:** DIETZ & DIETZ LAND SURVEYORS, INC.

**Current Principal Place of Business:**

2589 S.E. 9TH ST.  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

400 N. E. 3RD AVENUE  
FT LAUDERDALE, FL 33301

**Current Mailing Address:**

2589 S.E. 9TH ST.  
POMPANO BEACH, FL 33062

**New Mailing Address:**

400 N. E. 3RD AVENUE  
FT LAUDERDALE, FL 33301

**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.  
2589 S. E. 9TH STREET  
POMPANO BEACH, FL 33062 US

**Name and Address of New Registered Agent:**

MCLAUGHLIN, SCOTT A  
400 N. E. 3RD AVENUE  
FT LAUDERDALE, FL 33301 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: SCOTT A MCLAUGHLIN

04/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MCLAUGHLIN, SCOTT A  
Address: 400 N. E. 3RD AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: SECY  
Name: LESLIE, JODY  
Address: 400 N. E. 3RD AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33301

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: SCOTT A MCLAUGHLIN

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date