

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22368

FILED
Apr 24, 2008
Secretary of State

Entity Name: GIETZEN & ASSOCIATES, INC.

Current Principal Place of Business:

1302 N MARION ST
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

1302 N MARION ST
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-2975034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIETZEN, WILLIAM R.
4102 N WILDER RD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

GIETZEN, MARTA L MRS
1302 NORTH MARION STREET
TAMPA, FL 33602 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: MARTA L. GIETZEN

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIETZEN, MARTA L.,
Address: 4102 NORTH WILDER
City-St-Zip: PLANT CITY, FL

Title: VD () Delete
Name: GIETZEN, WILLIAM,
Address: 4102 NORTH WILDER
City-St-Zip: PLANT CITY, FL

Title: VD (X) Delete
Name: GIETZEN-MACE, DESARA, E
Address: 4102 NORTH WILDER RD.
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: GIETZEN-MACE, DESARA, E
Address: 1302 NORTH MARION STREET
City-St-Zip: TAMPA, FL 33602

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: DESARAE' GIETZEN-MACE

VD

04/24/2008

Electronic Signature of Signing Officer or Director

Date