

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000889

FILED
Jun 27, 2008
Secretary of State

Entity Name: TC DIETER CORP.

Current Principal Place of Business:

152 1ST AVENUE NORTH
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20052
TAMPA, FL 33622

New Mailing Address:

152 1ST AVENUE NORTH
TIERRA VERDE, FL 33715

FEI Number: 20-4973688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DIETER, THERESA C
152 1ST AVENUE NORTH
TIERRA VERDE, FL 33715 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIETER, TERRI C
Address: 152 1ST AVENUE NORTH
City-St-Zip: TIERRA VERDE, FL 33715

Title: VPD () Delete
Name: COFFMAN, GAYLE L
Address: 341 6TH AVENUE NORTH
City-St-Zip: TIERRA VERDE, FL 33715

Title: STD () Delete
Name: WOODALL, GAY L
Address: 8905 CITRUS VILLAGE DRIVE - #208
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRI C. DIETER

PD

06/27/2008

Electronic Signature of Signing Officer or Director

Date