2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000889

City-St-Zip:

TAMPA, FL 33626

FILED Apr 15, 2009 Secretary of State

Entity Name: TC DIETER CORP. **Current Principal Place of Business: New Principal Place of Business:** 152 1ST AVENUE NORTH TIERRA VERDE, FL 33715 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIETER, THERESA C 152 1ST AVENUE NORTH TIERRA VERDE, FL 33715 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DIETER, TERRI C Name: Name: Address: 152 1ST AVENUE NORTH Address: City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: Title: () Delete Title: () Change () Addition Name: COFFMAN, GAYLE L Name: Address: 341 6TH AVENUE NORTH Address: City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: Title: () Delete Title: (X) Change () Addition WOODALL, GAY L Name: WOODALL, GAY L Name: 8905 CITRUS VILLAGE DRIVE - #208 Address: Address: P.O. BOX 26952

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.

City-St-Zip:

TAMPA, FL 33623

SIGNATURE: TERRI C. DIETER PD 04/15/2009