2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011780

Entity Name: DIEHM ENTERPRISES, INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1046 LARKSPUR LOOP JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

1046 LARKSPUR LOOP JACKSONVILLE, FL 32259

FEI Number: 59-3692880 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:

DIEHM, MELANIE 1046 LARKSPUR LOOP JACKSONVILLE, FL 32259 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:

Title: DF

Name: DIEHM, MELANIE
Address: 1046 LARKSPUR LOOP
City-St-Zip: JACKSONVILLE, FL 32259

Title: DST

 Name:
 DIEHM, DAVID

 Address:
 1046 LARKSPUR LOOP

 City-St-Zip:
 JACKSONVILLE, FL 32259

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: MELANIE L. DIEHM DP 03/30/2011