

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035550

FILED
Apr 29, 2011
Secretary of State

Entity Name: DIENEKE'S A COUNTING HOUSE, INC.

Current Principal Place of Business:

170 NE 18 ST
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1239
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 65-1159455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEREMA, DIENEKE E
170 NE 18TH ST
POMPANO BEACH, FL 33060 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: PVST
Name: HEEREMA, DIENEKE E
Address: 170 NE 18TH ST
City-St-Zip: POMPANO BEACH, FL 33060 US

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: DIENEKE E HEEREMA

PVST

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date