

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068011

FILED
Apr 06, 2009
Secretary of State

Entity Name: DIEFFENBACH ENTERPRISES, INC.

Current Principal Place of Business:

P.O. BOX 2531
STUART, FL 34995

New Principal Place of Business:

3153 S KANNER HWY
STUART, FL 34994

Current Mailing Address:

P.O. BOX 2531
STUART, FL 34995

New Mailing Address:

FEI Number: 04-3690601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEMBROKE, WILLIAM G CPA
1922 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

PEMBROKE, WILLIAM G CPA
8517 S US HWY 1
PORT ST. LUCIE, FL 34952 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIEFFENBACH, MARK
Address: PO BOX 2531
City-St-Zip: STUART, FL 34995

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK DIEFFENBACH

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date