

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068011

FILED
Jan 29, 2010
Secretary of State

Entity Name: DIEFFENBACH ENTERPRISES, INC.

Current Principal Place of Business:

3153 S KANNER HWY
STUART, FL 34994

New Principal Place of Business:

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
8517 S US HWY 1
PORT ST. LUCIE, FL 34952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: MARK DIEFFENBACH

P

01/29/2010

Electronic Signature of Signing Officer or Director

Date