

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084268

FILED
Mar 02, 2011
Secretary of State

Entity Name: DIAL A FITTING, INC.

Current Principal Place of Business:

4040 N.W. 62ND LANE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4040 N.W. 62ND LANE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 82-0559844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOHMANN, CLARENCE E
4040 N.W. 62ND LANE
CORAL SPRINGS, FL 33067 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: PD
Name: LOHMANN, CLARENCE E
Address: 4040 N.W. 62ND LANE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V
Name: LOHMANN, CHRISTOPHER E
Address: 4040 NW 62 LANE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: ST
Name: LOHMANN, LINDA
Address: 4040 NW 62 LANE
City-St-Zip: CORAL SPRINGS, FL 33067

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: LINDA LOHMANN

ST

03/02/2011

Electronic Signature of Signing Officer or Director

Date