2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087987

Entity Name: DIETZEL PROPERTIES, INC.

FILED May 03, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1044 QUINWOOD LN MAITLAND, FL 32751 **Current Mailing Address: New Mailing Address:** 1044 QUINWOOD LN MAITLAND, FL 32751 FEI Number: 52-2372639 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: GLAVIN, GRACE A ESQ 1340 TUSKAWILLA RD STE 106 WINTER SPRINGS, FL 32708 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:

VERNER, MICHELE M Name: 1039 QUINWOOD LANE Address: City-St-Zip: MAITLAND, FL 32751

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: MICHELE VERNER DIR 05/03/2011