

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036227

FILED
Jul 09, 2008
Secretary of State

Entity Name: THE DIETZE CONSTRUCTION GROUP OF FLORIDA, INC.

Current Principal Place of Business:

1901 EAST 5TH AVE.
TAMPA, FL 33605

New Principal Place of Business:

1310 WEST CARMEN STREET
TAMPA, FL 33606

Current Mailing Address:

1901 EAST 5TH AVE.
TAMPA, FL 33605

New Mailing Address:

1310 WEST CARMEN STREET
TAMPA, FL 33606

FEI Number: 04-3749801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, THOMAS G
601 BAYSHORE BLVD., STE. 700
TAMPA, FL 33606 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIETZE, RALPH
Address: 1901 EAST 5TH AVE.
City-St-Zip: TAMPA, FL 33605

Title: D () Delete
Name: NICHOLS, ROBERT
Address: 1901 EAST 5TH AVE.
City-St-Zip: TAMPA, FL 33605

Title: D () Delete
Name: SULLIVAN, KEVIN
Address: 1901 EAST 5TH AVE.
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIETZE, RALPH
Address: 1310 WEST CARMEN STREET
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: NICHOLS, ROBERT
Address: 1310 WEST CARMEN STREET
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: SULLIVAN, KEVIN
Address: 1310 WEST CARMEN STREET
City-St-Zip: TAMPA, FL 33606

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: KEVIN D. SULLIVAN

VP

07/09/2008

Electronic Signature of Signing Officer or Director

Date