2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127447

Entity Name: DAVID J. DIEHL INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3701 18TH AVENUE WEST BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

3701 18TH AVENUE WEST BRADENTON, FL 34205 US

FEI Number: 26-0074538 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:

DIEHL, JUDITH A 3701 18TH AVENUE WEST BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DIEHL, DAVID J

Address: 3701 18TH AVENUE WEST City-St-Zip: BRADENTON, FL 34205 US

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: DAVID J. DIEHL PRES 03/16/2011