

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131517

Entity Name: DIEDRICK BROS. INC

FILED  
Jun 05, 2008  
Secretary of State

## Current Principal Place of Business:

198 NATCHEZ TRACE AVENUE  
ROYAL PALM BEACH, FL 33411 US

## New Principal Place of Business:

## Current Mailing Address:

198 NATCHEZ TRACE AVENUE  
ROYAL PALM BEACH, FL 33411 US

## New Mailing Address:

FEI Number: 20-3532481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROCHFORD, GAYLE  
8400 SUNRISE LAKES BLVD  
STE 211  
SUNRISE, FL 33322 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: P ( ) Delete  
Name: DIEDRICK, DAVID CARL  
Address: 8124 N W 15TH MANOR  
City-St-Zip: PLANTATION, FL 33322 US

Title: VP ( ) Delete  
Name: DIEDRICK, PETER V  
Address: 8124 N W 15TH MANOR  
City-St-Zip: PLANTATION, FL 33322 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIEDRICK, DAVID C  
Address: 198 NATCHEZ TRACE AVENUE  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP (X) Change ( ) Addition  
Name: DIEDRICK, PETER V  
Address: 8400 SUNRISE LAKES BLVD APT 211  
City-St-Zip: SUNRISE, FL 33322 US

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: DAVID C DIEDRICK

P

06/05/2008

Electronic Signature of Signing Officer or Director

Date