

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155213

FILED  
Aug 08, 2008  
Secretary of State

Entity Name: DIEPHOLZ MINCBERG CONSTRUCTION, INC.

## Current Principal Place of Business:

4986 ANNISTON CIRCLE  
TAMPA, FL 33647

## New Principal Place of Business:

1936 BRUCE B DOWNS BLVD  
#502  
WESLEY CHAPEL, FL 33543

## Current Mailing Address:

4986 ANNISTON CIRCLE  
TAMPA, FL 33647

## New Mailing Address:

1936 BRUCE B DOWNS BLVD  
#502  
WESLEY CHAPEL, FL 33543

FEI Number: 06-1765483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MINCBERG, DAVID H  
4986 ANNISTON CIRCLE  
TAMPA, FL 33647 US

## Name and Address of New Registered Agent:

MINCBERG, DAVID H  
43 S POMPANO PKWY  
#316  
POMPANO BEACH, FL 33069 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: DAVID H MINCBERG

08/08/2008

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: MINCBERG, DAVID H  
Address: 4986 ANNISTON CIRCLE  
City-St-Zip: TAMPA, FL 33647

Title: VP ( ) Delete  
Name: DIEPHOLZ, KEN  
Address: 1936 BRUCE B. DOWNS BOULEVARD - BOX 324  
City-St-Zip: WESLEY CHAPEL, FL 33543

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: MINCBERG, DAVID H  
Address: 43 S POMPANO PKWY  
City-St-Zip: POMPANO BEACH, FL 33069

Title: P (X) Change ( ) Addition  
Name: DIEPHOLZ, KEN  
Address: 27144 FORDHAM DR.  
City-St-Zip: WESLEY CHAPEL, FL 33544

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 H MINCBERG

VP

08/08/2008

Electronic Signature of Signing Officer or Director

Date