2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006194

Entity Name: DIETZEL AND DIETZEL, INC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11099 HEARTH ROAD SPRING HILL, FL 34608 US **Current Mailing Address: New Mailing Address:** 4142 MARINER BLVD #507 SPRING HILL, FL 34609 FEI Number: 20-8226663 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: DIETZEL, THOMAS M 11099 HÉARTH ROAD SPRING HILL, FL 34608 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

Electronic Signature of Registered Agent

in the State of Florida.

SIGNATURE:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DIETZEL, THOMAS M DIETZEL, THOMAS M Name: Name: 13178 PIRATE LN 11099 HEARTH RD Address: Address: City-St-Zip: SPRING HILL, FL 34609 US City-St-Zip: SPRING HILL, FL 34608 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 BUDD, DIANA C
 Name:
 BUDD, DIANA C

 Address:
 13178 PIRATE LN
 Address:
 11099 HEARTH RD

 City-St-Zip:
 SPRING HILL, FL 34609 US
 City-St-Zip:
 SPRING HILL, FL 34608 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: THOMAS M DIETZEL P 01/04/2008