## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000006194

Entity Name: DIETZEL AND DIETZEL, INC

FILED Jan 18, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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18741 TITUS ROAD HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

4142 MARINER BLVD #507 18741 TITUS ROAD SPRING HILL, FL 34609 HUDSON, FL 34667

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 18741 TITUS ROAD HUDSON, FL 34667 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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DIETZEL, THOMAS M
 Name:
 DIETZEL, THOMAS M

 Address:
 11099 HEARTH RD
 Address:
 18741 TITUS ROAD

 City-St-Zip:
 SPRING HILL, FL 34608 US
 City-St-Zip:
 HUDSON, FL 34667 US

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

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

 Address:
 11099 HEARTH RD
 Address:
 18741 TITUS ROAD

 City-St-Zip:
 SPRING HILL, FL 34608 US
 City-St-Zip:
 HUDSON, FL 34667 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 01/18/2009