

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105036

FILED
Jan 06, 2011
Secretary of State

Entity Name: JOHN HOLSHOUSER DIETZ JR. P.A.

Current Principal Place of Business:

35095 US 19 NORTH
SUITE 100
PALM HARBOR, FL 34684

New Principal Place of Business:

4175 WOODLANDS PARKWAY
PALM HARBOR, FL 34685

Current Mailing Address:

2974 PINE FOREST DR.
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 26-3802745 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIETZ, JOHN H JR
2974 PINE FOREST DR.
PALM HARBOR, FL 34684 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

OFFICERS AND DIRECTORS:

Title: P
Name: DIETZ, JOHN H JR.
Address: 2974 PINE FOREST DR.
City-St-Zip: PALM HARBOR, FL 34684

Title: VP
Name: DIETZ, MONICA M
Address: 2974 PINE FOREST DR.
City-St-Zip: PALM HARBOR, FL 34684

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: MONICA M DIETZ

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date