2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022093

Entity Name: ELIZABETH W DIETRICH PA

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

10510 EM EN EL GROVE ROAD LEESBURG, FL 347888956 US

Current Mailing Address: New Mailing Address:

10510 EM EN EL GROVE ROAD LEESBURG, FL 347888956 US

FEI Number: 27-5304240 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:

DIETRICH, ELIZABETH W 10510 EM EN EL GROVE ROAD LEESBURG, FL 347888956 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

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 DIETRICH, ELIZABETH W

 Address:
 10510 EM EN EL GROVE ROAD

 City-St-Zip:
 LEESBURG, FL 347888956 US

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: ELIZABETH W DIETRICH PRES 02/14/2012