

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037949

Entity Name: DIETER'S AUTOHAUS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

DIETERS AUTOHAUS
1302 ROME AVE, UNIT A
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

DIETERS AUTOHAUS
1302 ROME AVE, UNIT A
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-0591190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSSE, EILEEN
5009 - 54TH STREET W
BRADENTON, FL 34210 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KRAUSSE, DIETER
Address: 5009 - 54TH STREET, WEST
City-St-Zip: BRADENTON, FL 34210

Title: V () Delete
Name: KRAUSSE, EILEEN
Address: 5009 - 54TH STREET W
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: KRAUSSE, EILEEN
Address: 5009 - 54TH STREET W
City-St-Zip: BRADENTON, FL 34210

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: DIETER KRAUSSE

PSD

01/06/2009

Electronic Signature of Signing Officer or Director

Date