

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094453

Entity Name: DIE-MET, INC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

6721 33RD ST E
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

312 SOMERSET AVE.
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-0803742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, RANDALL
6721 33 RD ST E
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

LEWIS, RANDALL
6721 33RD ST E
SARASOTA, FL 34243 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

02/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LEWIS, RANDALL
Address: 312 SOMERSET AVE
City-St-Zip: SARASOTA, FL 34243

Title: SDVP
Name: LEWIS, ANGELA
Address: 312 SOMERSET AVE
City-St-Zip: SARASOTA, FL 34243

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: ANGELA LEWIS

VP

02/27/2012

Electronic Signature of Signing Officer or Director

Date