

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105209

FILED
Apr 20, 2009
Secretary of State

Entity Name: NORMAN DIEHL ENTERPRISES, INC.

Current Principal Place of Business:

3951 SAWYER RD.
SARASOTA, FL 34233

New Principal Place of Business:

4648 ASHTON RD
SARASOTA, FL 34233

Current Mailing Address:

3951 SAWYER RD.
SARASOTA, FL 34233

New Mailing Address:

4648 ASHTON RD
SARASOTA, FL 34233

FEI Number: 65-0317031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADEREWSKI, ALEXANDER G
1834 MAIN STREET
SARASOTA, FL 34236 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: P () Delete
Name: DIEHL, NORMAN
Address: 3951 SAWYER RD.
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIEHL, NORMAN
Address: 4648 ASHTON RD
City-St-Zip: SARASOTA, FL 34233

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: NORMAN DIEHL

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date