

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32146

FILED  
Mar 09, 2009  
Secretary of State

Entity Name: DIEDRICH VON SOOSTEN & CO., INC.

## Current Principal Place of Business:

621 CANOPY WALK LANE  
PALM COAST, FL 32137 US

## New Principal Place of Business:

600 CANOPY WALK LANE, #621  
PALM COAST, FL 32137 US

## Current Mailing Address:

621 CANOPY WALK LANE  
PALM COAST, FL 32137 US

## New Mailing Address:

600 CANOPY WALK LANE, #621  
PALM COAST, FL 32137 US

FEI Number: 59-3050739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VON SOOSTEN, DIEDRICH  
621 CANOPY WALK LANE  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

VON SOOSTEN, DIEDRICH  
600 CANOPY WALK LANE, #621  
PALM COAST, FL 32137 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:

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: O ( ) Delete  
Name: VON SOOSTEN, DIEDRICH PRESIDE  
Address: 621 CANOPY WALK LANE  
City-St-Zip: PALM COAST, FL 32137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: VON SOOSTEN, DIEDRICH PRESIDE  
Address: 600 CANOPY WALK LANE, #621  
City-St-Zip: PALM COAST, FL 32137

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: DIEDRICH VON SOOSTEN

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date