

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S32146

**FILED**  
**Jun 11, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

37 OCEAN OAKS LANE  
PALM COAST, FL 32137 US

**Current Mailing Address:**

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

**New Mailing Address:**

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

**Name and Address of New Registered Agent:**

VON SOOSTEN, DIEDRICH  
37 OCEAN OAKS LANE  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

06/11/2010

Date

**OFFICERS AND DIRECTORS:**

Title: O  
Name: VON SOOSTEN, DIEDRICH PRESIDE  
Address: 37 OCEAN OAKS LANE  
City-St-Zip: PALM COAST, FL 32137

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: DIEDRICH VON SOOSTEN

PRES

06/11/2010

Electronic Signature of Signing Officer or Director

Date