

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005289

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: DIANE DAL LAGO LIMITED COMPANY

## Current Principal Place of Business:

6011 BENJAMIN RD.  
SUITE 105  
TAMPA, FL 33634

## New Principal Place of Business:

## Current Mailing Address:

6011 BENJAMIN RD.  
SUITE 105  
TAMPA, FL 33634

## New Mailing Address:

FEI Number: 20-1500516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCHETTI, RALPH J  
6011 BENJAMIN RD.  
SUITE 105  
TAMPA, FL 33626 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: MARCHETTI, DIANE DAL LAGO  
Address: 9426 CAVENDISH DRIVE  
City-St-Zip: TAMPA, FL 33626

Title: VCD ( ) Delete  
Name: MARCHETTI, RALPH J  
Address: 9426 CAVENDISH DRIVE  
City-St-Zip: TAMPA, FL 33626

Title: D ( ) Delete  
Name: FITZGERALD, RAYMOND  
Address: 350 FIFTH AVE.  
City-St-Zip: NEW YORK, NY 10118

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DIANE DAL LAGO MARCHETTI

PRES

04/21/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date