

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120302

Entity Name: DOUGLAS E. DIAL P.A.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1900 SUMMIT TOWER BLVD
650
ORLANDO, FL 32810

New Principal Place of Business:

122 CELEBRATION BLVD
CELEBRATION, FL 34747

Current Mailing Address:

1900 SUMMIT TOWER BLVD STE 650
ORLANDO, FL 32810

New Mailing Address:

122 CELEBRATION BLVD
CELEBRATION, FL 34747

FEI Number: 20-5475339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAL, DOUGLAS E MR
122 CELEBRATION BLVD
CELEBRATION, FL 34747 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

OFFICERS AND DIRECTORS:

Title: D
Name: DIAL, DOUGLAS E MR.
Address: 122 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

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: DOUGLAS DIAL

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date