

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044545

Entity Name: DIANE GIAFAGLIONE PA

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2424 N FEDERAL HIGHWAY
401
BOYNTON BEACH, FL 33435

New Principal Place of Business:

2424 N FEDERAL HIGHWAY
406
BOYNTON BEACH, FL 33435

Current Mailing Address:

2424 N FEDERAL HIGHWAY
401
BOYNTON BEACH, FL 33435

New Mailing Address:

2424 N FEDERAL HIGHWAY
406
BOYNTON BEACH, FL 33435

FEI Number: 80-0600254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAFAGLIONE, DIANE
2424 N FEDERAL HIGHWAY
401
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GIAFAGLIONE, DIANE
2424 N FEDERAL HIGHWAY
406
BOYNTON BEACH, FL 33435 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: DIANE GIAFAGLIONE PA

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIAFAGLIONE, DIANE
Address: 2424 N FEDERAL HIGHWAY # 406
City-St-Zip: BOYNTON BEACH, FL 33435

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: DIANE GIAFAGLIONE PA

MS

04/12/2011

Electronic Signature of Signing Officer or Director

Date