2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055609

Entity Name: DIVASTA AND COMPANY, INC

Current Principal Place of Business:

19542 HARBOR ROAD SOUTH TEQUESTA, FL 33469

Current Mailing Address:

19542 HARBOR ROAD SOUTH TEQUESTA, FL 33469

FEI Number: 27-0448968 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEPHANOS, DIANE L 19542 HARBOR ROAD SOUTH TEQUESTA, FL 33469 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

Date

FILED Apr 18, 2013

Secretary of State

CC8281673169

Officer/Director Detail:

Title F

Name STEPHANOS, DIANE L

Address 19542 HARBOR ROAD SOUTH

City-State-Zip: TEQUESTA FL 33469

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.

Electronic Signature of Signing Officer/Director Detail