

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000004982

Entity Name: DIANE M. SHADIX INC.

Current Principal Place of Business:

8249 CRESSIDA CT
LAND O LAKES, FL 34637

Current Mailing Address:

8249 CRESSIDA CT
LAND O LAKES, FL 34637

FEI Number: 38-3922695

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHADIX, DIANE M
8249 CRESSIDA CT
LAND O LAKES, FL 34637 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

Officer/Director Detail :

Title P
Name SHADIX, DIANE M
Address 8249 CRESSIDA CT
City-State-Zip: LAND O LAKES FL 34637

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 M EARNEST-SHADIX

PRESIDENT

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date