

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000005289

**FILED**  
**Mar 14, 2011**  
**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 (X)**

**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

**OFFICERS AND DIRECTORS:**

**Title:** PSD  
**Name:** MARCHETTI, DIANE DAL LAGO  
**Address:** 9426 CAVENDISH DRIVE  
**City-St-Zip:** TAMPA, FL 33626

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

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

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 DAL LAGO MARCHETTI

**PRES**

**03/14/2011**

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

\_\_\_\_\_  
Date