

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002303

Entity Name: DIANTONI ENTERPRISES, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1230 HARBOR COURT
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1115 7TH STREET NORTH
COLUMBUS, MS 39701

New Mailing Address:

511CLAYTON STREET
DENVER, CO 80206

FEI Number: 26-1470660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI PASQUALE, VINCENT C
1230 HARBOR COURT
HOLLYWOOD, FL 33019 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: DPT
Name: DI PASQUALE, VINCENT C
Address: 1230 HARBOR COURT
City-St-Zip: HOLLYWOOD, FL 33019

Title: DVPS
Name: VAVROSKY, STEVEN L
Address: 15 BROAD ST 1908
City-St-Zip: NEW YORK, NY 10005

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: VINCENT DIPASQUALE

DPT

02/21/2011

Electronic Signature of Signing Officer or Director

Date