

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13445

Entity Name: DIAS GARDENS, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

% STEPHEN J. DIAS
4919 RIDGEWOOD RD.
BOYNTON BEACH, FL 33436

Current Mailing Address:

% STEPHEN J. DIAS
4919 RIDGEWOOD RD.
BOYNTON BEACH, FL 33436

New Principal Place of Business:

STEPHEN J. DIAS
4919 RIDGEWOOD RD.
BOYNTON BEACH, FL 33436

New Mailing Address:

STEPHEN J. DIAS
4919 RIDGEWOOD RD.
BOYNTON BEACH, FL 33436

FEI Number: 59-2241992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, STEPHEN J
4919 RIDGEWOOD RD.
BOYNTON BEACH, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAS, STEPHEN J
Address: 4919 RIDGEWOOD RD.
City-St-Zip: BOYNTON BCH, FL

Title: ST () Delete
Name: DIAS, ROBERT E
Address: 8139 NW 68TH AVE
City-St-Zip: TAMARAC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN J. DIAS

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date