

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13445

Entity Name: DIAS GARDENS, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIAS, STEPHEN J
Address: 4919 RIDGEWOOD RD.
City-St-Zip: BOYNTON BCH, FL 33436

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

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: STEPHEN J. DIAS

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date