

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27266

FILED
Feb 18, 2009
Secretary of State

Entity Name: DIANE LAND CORPORATION

Current Principal Place of Business:

60 OLD HARD ROAD
%DONAL M. PARTRIDGE, SR.
ORANGE PARK, FL 32003

New Principal Place of Business:

60 OLD HARD ROAD
%DONAL M. PARTRIDGE, SR.
FLEMING ISLAND, FL 32003 79

Current Mailing Address:

60 OLD HARD ROAD
%DONAL M. PARTRIDGE, SR.
ORANGE PARK, FL 32003

New Mailing Address:

60 OLD HARD ROAD
%DONAL M. PARTRIDGE, SR.
FLEMING ISLAND, FL 32003 79

FEI Number: 59-2471584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARTRIDGE, DONAL M., SR.
60 OLD HARD ROAD
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

PARTRIDGE, DONAL M., SR.
60 OLD HARD ROAD
FLEMING ISLAND, FL 32003 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: DONAL M PARTRIDGE SR

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARTRIDGE, DONAL M., SR.
Address: 60 OLD HARD ROAD
City-St-Zip: ORANGE PARK, FL

Title: ST () Delete
Name: PARTRIDGE, DONAL M., SR.
Address: 60 OLD HARD ROAD
City-St-Zip: ORANGE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARTRIDGE, DONAL M., SR.
Address: 60 OLD HARD ROAD
City-St-Zip: FLEMING ISL, FL

Title: ST (X) Change () Addition
Name: PARTRIDGE, DONAL M., SR.
Address: 60 OLD HARD ROAD
City-St-Zip: FLEMING ISLAND, FL

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: DONAL M PARTRIDGE SR

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date