

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27266

FILED
Mar 06, 2012
Secretary of State

Entity Name: DIANE LAND CORPORATION

Current Principal Place of Business:

60 OLD HARD ROAD
FLEMING ISLAND, FL 32003 79

New Principal Place of Business:

60 OLD HARD ROAD
FLEMING ISLAND, FL 32003

Current Mailing Address:

60 OLD HARD ROAD
FLEMING ISLAND, FL 32003 79

New Mailing Address:

60 OLD HARD ROAD
FLEMING ISLAND, FL 32003

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
FLEMING ISLAND, FL 32003 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: PD
Name: PARTRIDGE, DONAL M SR
Address: 60 OLD HARD ROAD
City-St-Zip: FLEMING ISL, FL 32003 US

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: DONAL M PARTRIDGE SR

PD

03/06/2012

Electronic Signature of Signing Officer or Director

Date