

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J27560

FILED
Jan 26, 2011
Secretary of State

Entity Name: INTERIOR DESIGNS BY DIANA, INC.

Current Principal Place of Business:

35 MINNEHAHA CIR
MAITLAND, FL 327514538 US

New Principal Place of Business:

Current Mailing Address:

35 MINNEHAHA CIR
MAITLAND, FL 327514538 US

New Mailing Address:

FEI Number: 59-2711510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANA COOK
35 MINNEHAHA CR
MAITLAND, FL 32751 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: P
Name: COOK, DIANA
Address: 35 MINNEHAHA CIR.
City-St-Zip: MAITLAND, FL 32751 US

Title: V
Name: COOK, WILLIAM STEVEN
Address: 35 MINNEHAHA CIRCLE
City-St-Zip: MAITLAND, FL 32751 US

Title: T
Name: CHAFINS,RICKY LEE
Address: 160 BENJAMIN DR
City-St-Zip: ORMAND BEACH, FL 32716

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: DIANA COOK

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date