

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39116

Entity Name: DIANA BLAIR, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

221 KINGSTON DRIVE
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

4355 HANCOCK BRIDGE PARKWAY
FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 59-2939675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LENARD
221 KINGSTON DRIVE
FT. MYERS, FL 33905 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: DPC
Name: BLAIR, DIANA
Address: 221 KINGSTON DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: DV
Name: BLAIR, LENARD
Address: 221 KINGSTON DRIVE
City-St-Zip: FORT MYERS, FL 33905

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: LEONARD BLAIR

DV

02/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date