

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84409

FILED
Apr 22, 2011
Secretary of State

Entity Name: ROBERT DIAZ, INCORPORATED

Current Principal Place of Business:

4017 BARWOOD COURT
TAMPA, FL 33624

New Principal Place of Business:

15110 SOUTHFORK DRIVE
TAMPA, FL 33624

Current Mailing Address:

3837 NORTHDAL BLVD.
SUITE 311
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3015033 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ, ROBERT
4017 BARWOOD COURT
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

DIAZ, ROBERT
15110 SOUTHFORK DRIVE
TAMPA, FL 33624 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: _____

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAZ, ROBERT
Address: 15110 SOUTHFORK DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: VP
Name: DIAZ, COREY R
Address: 15110 SOUTHFORK DRIVE
City-St-Zip: TAMPA, FL 33624 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: ROBERT DIAZ

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date