

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70293

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: DIANE MARIE FISHING, INC.

## Current Principal Place of Business:

1860 TANGLEWOOD DRIVE, N.E.  
ST. PETERSBURG, FL 33702

## New Principal Place of Business:

## Current Mailing Address:

1860 TANGLEWOOD DRIVE, N.E.  
ST. PETERSBURG, FL 33702

## New Mailing Address:

FEI Number: 59-2875172      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAZOLO, DIANE  
1860 TANGLEWOOD DR NE  
SAINT PETERSBURG, FL 33702      US

## Name and Address of New Registered Agent:

MAIOLO, DIANE  
1860 TANGLEWOOD DR NE  
SAINT PETERSBURG, FL 33702      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: DIANE MAIOLO

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: INGRANDE, SALVATORE  
Address: 2153 TANGLEWOOD WAY NE  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VD ( ) Delete  
Name: INGRANDE, CHRISTOPHER  
Address: 1367 51ST AVE NE  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VD ( ) Delete  
Name: MAIOLO, DIANE  
Address: 1860 TANGLEWOOD DR NE  
City-St-Zip: SAINT PETERSBURG, FL 33702

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: INGRANDE, CHRISTOPHER  
Address: 1860 TANGLEWOOD DR. NE  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DIANE MAIOLO

MRS.

01/07/2009

Electronic Signature of Signing Officer or Director

Date