

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70293

FILED
Jan 14, 2011
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:

MAIOLO, DIANE
1860 TANGLEWOOD DR NE
SAINT PETERSBURG, FL 33702 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: VD
Name: INGRANDE, SALVATORE
Address: 2153 TANGLEWOOD WAY NE
City-St-Zip: SAINT PETERSBURG, FL 33702

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

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

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: DIANE MAIOLO

MRS.

01/14/2011

Electronic Signature of Signing Officer or Director

Date