

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019645

Entity Name: DOWNTOWN DIVAS, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

909 E. NEW HAVEN AVE.
MELBOURNE, FL 32901

New Principal Place of Business:

1125 PINETREE DRIVE
INDIAN HARBOR BEACH, FL 32937

Current Mailing Address:

909 E. NEW HAVEN AVE.
MELBOURNE, FL 32901 US

New Mailing Address:

1125 PINETREE DRIVE
INDIAN HARBOR BEACH, FL 32937

FEI Number: 59-3627641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECILIONE, CASEY
2831 MICHIGAN ST
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

CECILIONE, CASEY
1125 PINETREE DRIVE
INDIAN HARBOR BEACH, FL 32937 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: CASEY CECILIONE

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CECILIONE, CASEY
Address: 2831 MICHIGAN ST
City-St-Zip: MELBOURNE, FL 32904

Title: S (X) Delete
Name: CECILIONE, CHRISTOPHER J
Address: 2831 MICHIGAN ST
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CECILIONE, CASEY
Address: 1125 PINETREE DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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: CASEY CECILIONE

D

05/08/2008

Electronic Signature of Signing Officer or Director

Date