

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030260

FILED
Feb 09, 2012
Secretary of State

Entity Name: DIGGER'S DEN CO.

Current Principal Place of Business:

4151 MENENDEZ DRIVE
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4151 MENENDEZ DR.
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-3712077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, MICHAEL B
2820 NAGEL DR.
PENSACOLA, FL 32503 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: PD
Name: DOYLE, MICHAEL B
Address: 2820 NAGEL DRIVE
City-St-Zip: PENSACOLA, FL 32503

Title: V/D
Name: DOYLE, MARY P
Address: 2455 TAMARACK TRAIL APT 217
City-St-Zip: BLOOMINGTON, IN 47408

Title: D
Name: CRANE, MICHELLE
Address: 4151 MENENDEZ DR.
City-St-Zip: PENSACOLA, FL 32503

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: MICHELLE C. CRANE

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date