

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120860

Entity Name: DIANE K. FITZGIBBON, CPA, P.A.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1245 WESTLAKE BLVD.
PALM HARBOR, FL 34683

New Principal Place of Business:

9441 E. BEECH CIRCLE
INVERNESS, FL 34450

Current Mailing Address:

1245 WESTLAKE BLVD.
PALM HARBOR, FL 34683

New Mailing Address:

9441 E. BEECH CIRCLE
INVERNESS, FL 34450

FEI Number: 30-0018629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGIBBON, DIANE K CPA
1245 WESTLAKE BLVD.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

FITZGIBBON, DIANE K CPA
9441 E. BEECH CIRCLE
INVERNESS, FL 34450 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FITZGIBBON, DIANE K CPA
Address: 1245 WESTLAKE BLVD.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FITZGIBBON, DIANE K CPA
Address: 9441 E. BEECH CIRCLE
City-St-Zip: INVERNESS, FL 34450

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 K. FITZGIBBON

PRIN

04/28/2009

Electronic Signature of Signing Officer or Director

Date