

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120860

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

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

9441 E. BEECH CIRCLE
INVERNESS, FL 34450

New Principal Place of Business:

2953 FEATHER DRIVE
CLEARWATER, FL 33759

Current Mailing Address:

9441 E. BEECH CIRCLE
INVERNESS, FL 34450

New Mailing Address:

2953 FEATHER DRIVE
CLEARWATER, FL 33759

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
9441 E. BEECH CIRCLE
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

FITZGIBBON, DIANE K CPA
2953 FEATHER DRIVE
CLEARWATER, FL 33759 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FITZGIBBON, DIANE K
Address: 2953 FEATHER DRIVE
City-St-Zip: CLEARWATER, FL 33759

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 K. FITZGIBBON

PRIN

04/21/2011

Electronic Signature of Signing Officer or Director

Date