

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088074

FILED
Apr 08, 2008
Secretary of State

Entity Name: DIANA DEVITO INSURANCE AGENCY, INC.

Current Principal Place of Business:

2454 MCMULLEN BOOTH RD
SUITE 404
CLEARWATER, FL 33759

New Principal Place of Business:

2535 LANDMARK DR
SUITE 211
CLEARWATER, FL 33761

Current Mailing Address:

2454 MCMULLEN BOOTH RD
SUITE 404
CLEARWATER, FL 33759

New Mailing Address:

2535 LANDMARK DR
SUITE 211
CLEARWATER, FL 33761

FEI Number: 54-2067678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVITO, DIANA
2454 MCMULLEN BOOTH RD
STE 404
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

DEVITO, DIANA
2535 LANDMARK DR.
SUITE 211
CLEARWATER, FL 33761 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: DIANA DEVITO

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEVITO, DIANA
Address: 2454 MCMULLEN BOOTH RD, SUITE 404
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEVITO, DIANA
Address: 2535 LANDMARK DR.
City-St-Zip: CLEARWATER, FL 33761

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: DIANA DEVITO

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date