

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011968

Entity Name: DIAMONDS BY DIANNE, INC.

FILED  
Apr 29, 2009  
Secretary of State

**Current Principal Place of Business:**

2323 DEL PRADO BOULEVARD  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

2323 DEL PRADO BOULEVARD  
CAPE CORAL, FL 33990

**Current Mailing Address:**

2323 DEL PRADO BOULEVARD  
CAPE CORAL, FL 33990

**New Mailing Address:**

2323 DEL PRADO BOULEVARD  
CAPE CORAL, FL 33904

FEI Number: 11-3685304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

QUARLES & BRADY LLP  
1395 PANTHER LANE  
SUITE 300  
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVPS ( ) Delete  
Name: YOUNG, NORMA D  
Address: 2323 DEL PRADO BLVD  
City-St-Zip: CAPE CORAL, FL 33990

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: N DIANNE YOUNG

PVPS

04/29/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date