

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011968

Entity Name: DIAMONDS BY DIANNE, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

2323 DEL PRADO BOULEVARD
SUITE 1A
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

2323 DEL PRADO BOULEVARD
SUITE 1A
CAPE CORAL, FL 33990

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: N. DIANNE YOUNG

PVPS

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date