

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000024445

FILED
Aug 08, 2012
Secretary of State

Entity Name: DIANE'S CREATIONS, INC.

Current Principal Place of Business:

2210-4 CORPORATE SQ. BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2210-4 CORPORATE SQ. BLVD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 34-1975101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, DIANE
2210-4 CORPORATE SQ BLVD
JACKSONVILLE, FL 32216 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: PD
Name: ELLIS, DIANE
Address: 2210-4 CORP. SQ BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: CEO
Name: ELLIS, DIANE
Address: 2210-4 CORP SQ BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: VD
Name: ELLIS, JOHN
Address: 2210-4 CORP. SQ BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: CFO
Name: ELLIS, JOHN
Address: 2210-4 CORP SQ BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: SEC
Name: ELLIS, WADE A
Address: 2210-4 CORPORATE SQ BLVD
City-St-Zip: JACKSONVILLE, FL 32216

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 ELLIS

CEO

08/08/2012

Electronic Signature of Signing Officer or Director

Date