

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091427

Entity Name: DIPLAST ASSOCIATES, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

21 MEADOW RIDGE DRIVE
#101B
HAYESVILLE, NC 28904

Current Mailing Address:

P.O. BOX 838
HIAWASSEE, GA 30546

New Principal Place of Business:

342 N. MIAN SREET
204
ALPHARETTA, GA 30004

New Mailing Address:

342 N MAIN SREET
204
ALPHARETTA, GA 30004

FEI Number: 20-1847468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILO, JOSEPH A
725 SE PORT SAINT LUCIE BLVD.
201
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

MILO, JOSEPH A
10081 PINES BLVD
E-1
PEMBROKE PINES, FL 33024 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: JOSEPH A. MILO

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MILO, JOSEPH A
Address: P.O. BOX 838
City-St-Zip: HIAWASSEE, GA 30546

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILO, MICHELLE Y
Address: 342 N. MAIN SREET
City-St-Zip: ALPHARETTA, GA 30004

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: MICHELLE Y. MILO

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date