

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068905

Entity Name: DEDICATED ANGEL, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

7617 CITA LANE SUITE #1
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

7617 CITA LANE
BUILDING 102, SUITE #1
NEW PORT RICHEY, FL 34653

Current Mailing Address:

7934 SYLVAN DRIVE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 30-0241369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASPARINI, DIANE
7617 CITA LANE SUITE#1
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

GASPARINI, DIANE
7617 CITA LANE
BUILDING 102, SUITE #1
NEW PORT RICHEY, FL 34653 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:

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GASPARINI, DIANE
Address: 7617 CITA LANE SUITE #1
City-St-Zip: NEW PORT RICHEY, FL 34653P

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 GASPARINI

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date