

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000014400

FILED
Sep 06, 2011
Secretary of State

Entity Name: DIVINE DESIGN & DEVELOPMENT, INC.

Current Principal Place of Business:

23315 SHINING STAR DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

23315 SHINING STAR DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 20-2563167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLISSET, DAVID C
23315 SHINING STAR DRIVE
LAND O LAKES, FL 34639 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: PSTD
Name: CLISSET, DAVID
Address: 23315 SHINING STAR DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: VP
Name: BARNETT, WINTHROP
Address: 1015 E. MARTIN LUTHER KING JR BLVD
City-St-Zip: TAMPA, FL 33603

Title: VP
Name: ZECHIEL, KENNETH C
Address: 5118 TWIN CREEKS DRIVE
City-St-Zip: VALRICO, FL 33594

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: DAVID CLISSET

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09/06/2011

Electronic Signature of Signing Officer or Director

Date