

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087987

FILED
Jan 24, 2011
Secretary of State

Entity Name: DIVINE DESIGNS BY DIANE, INCORPORATED

Current Principal Place of Business:

10039 S FOREST LINE AVE
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

10039 S FOREST LINE AVE
INVERNESS, FL 34452

New Mailing Address:

FEI Number: 20-3015458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENUEL, DIANE E
10039 S FOREST LINE AVE
INVERNESS, FL 34452 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: V
Name: PENUEL, JAMES D
Address: 10039 S FOREST LINE AVE
City-St-Zip: INVERNESS, FL 34452

Title: P
Name: PENUEL, DIANE E
Address: 10039 S FOREST LINE AVE
City-St-Zip: INVERNESS, FL 34452

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 E PENUEL

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date