

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118972

Entity Name: DIANA CARON, P.A.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

7913 TIGER LILY DRIVE
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

7913 TIGER LILY DRIVE
NAPLES, FL 34113

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARON, DIANA M
7913 TIGER LILY DR
NAPLES, FL 34113 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CARON, DIANA M
Address: 7913 TIGER LILY DRIVE
City-St-Zip: NAPLES, FL 34113

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: DIANA M CARON

DIR

01/21/2011

Electronic Signature of Signing Officer or Director

Date