

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023852

Entity Name: DIEUDONNE INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3302 HAWTHORNE ROAD
TAMPA, FL 33611

New Principal Place of Business:

2615 S. DUNDEE ST.
TAMPA, FL 33629

Current Mailing Address:

3302 HAWTHORNE ROAD
TAMPA, FL 33611

New Mailing Address:

2615 S. DUNDEE ST.
TAMPA, FL 33629

FEI Number: 20-4322431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, THOMAS L
3302 HAWTHORNE ROAD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

WILLIAMS, THOMAS L
2615 S. DUNDEE ST.
TAMPA, FL 33629 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: THOMAS L. WILLIAMS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, THOMAS L
Address: 2615 S. DUNDEE ST.
City-St-Zip: TAMPA, FL 33629

Title: ST
Name: WILLIAMS, AMY B
Address: 2615 S. DUNDEE ST.
City-St-Zip: TAMPA, FL 33629

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: THOMAS L. WILLIAMS

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date