

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031329

Entity Name: DUCKLING TO DIVA INC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

508 MAYDELL DR.
TAMPA, FL 33619

New Principal Place of Business:

4648 CHATTERTON WAY
RIVERVIEW, FL 33578

Current Mailing Address:

508 MAYDELL DR.
TAMPA, FL 33619

New Mailing Address:

PO BOX 428
BRANDON, FL 33509

FEI Number: 20-4416108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLAS, ISELYN
508 MAYDELL DRIVE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

DALLAS, ISELYN
4648 CHATTERTON WAY
RIVERVIEW, FL 33578 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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DALLAS, ISELYN
Address: 4648 CHATTERTON WAY
City-St-Zip: RIVERVIEW, FL 33578

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: ISELYN DALLAS

CEO

01/13/2012

Electronic Signature of Signing Officer or Director

Date