

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000073628

FILED
Dec 09, 2010
Secretary of State

Entity Name: DIVANI, INC.

Current Principal Place of Business:

13475 ATLANTIC BLVD., #39
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13475 ATLANTIC BLVD., #39
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 13-4333885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, P R
6128 RALEIGH ST., SUITE 1103
MAILING: BOX 616681, ORLANDO, FL 32861
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SMYSER, RONALD P SR
510 QUAIL POINTE LANE
PONTE VEDRA BEACH, FL 32082 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: RONALD P. SMYSER

12/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: SMYSER, DIANNA B
Address: 22 MIDDLETON LANE
City-St-Zip: LANDENBERG, PA 19350

Title: S/T
Name: SMYSER, RONALD P
Address: 510 QUAIL POINTE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DIR
Name: MILLER, LORRAINE J
Address: 836 WESTRIDGE DRIVE
City-St-Zip: HOCKESSIN, DE 19707

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: DIANNA B. SMYSER

PRES

12/09/2010

Electronic Signature of Signing Officer or Director

Date