

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073628

Entity Name: DIVANI, INC.

FILED
Mar 18, 2011
Secretary of State

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:

SMYSER, RONALD P SR
510 QUAIL POINTE LANE
PONTE VEDRA BEACH, FL 32082 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: 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: BARCZEWSKI, FLORENCE J
Address: 811 W. 28TH STREET
City-St-Zip: WILMINGTON, DE 19802

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

03/18/2011

Electronic Signature of Signing Officer or Director

Date