

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101617

Entity Name: DIANE SIEFKAS, INC

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

12079 SE 91ST TERRACE
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

12079 SE 91ST TERRACE
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 20-5325794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEFKAS, DIANE
12079 SE 91ST TERRACE
SUMMERFIELD, FL 34491 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: P,VP
Name: SIEFKAS, DIANE
Address: 12079 SE 91ST TERRACE
City-St-Zip: SUMMERFIELD, FL 34491 US

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: DIANE SIEFKAS

P

01/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date