

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000108903

Entity Name: DIANNE DAVIDSON P.A.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

821 MOCKINGBIRD LANE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

821 MOCKINGBIRD LANE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-5490130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, LARRY
6051 ESTERO BLVD
FT MYERS BEACH, FL 33931 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: DP () Delete
Name: DAVIDSON, DIANNE S
Address: 821 MOCKINGBIRD LANE
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DAVIDSON, SCOTT B
Address: 821 MOCKINGBIRD LANE
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT B DAVIDSON

VP

06/02/2008

Electronic Signature of Signing Officer or Director

Date