

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011292

Entity Name: DIANA'S DAY, INC.

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

301 JACKSON STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

351 ROOSEVELT ST
HOLLYWOOD, FL 33019 US

Current Mailing Address:

301 JACKSON STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

P.O.BOX 221520
HOLLYWOOD, FL 33022 US

FEI Number: 75-3229916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALSKY, DEBORAH S ESQ.
2501 HOLLYWOOD BLVD.
SUITE 206
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CASADO, DIANA M
Address: 301 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CASADO, DIANA M
Address: P.O.BOX 221520
City-St-Zip: HOLLYWOOD, FL 33022 US

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: DIANA M CASADO

PRES

07/20/2009

Electronic Signature of Signing Officer or Director

Date