

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024559

FILED
Feb 09, 2012
Secretary of State

Entity Name: DIANE STEIDEN & COMPANY, INC.

Current Principal Place of Business:

59 LONE PINE STREET
HOMOSASSA, FL 34446

New Principal Place of Business:

10 PALM DRIVE
YANKEETOWN, FL 34498 02

Current Mailing Address:

59 LONE PINE STREET
HOMOSASSA, FL 34446

New Mailing Address:

POB 268
YANKEETOWN, FL 34498 02

FEI Number: 20-8520340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIDEN, DIANE
59 LONE PINE STREET
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

STEIDEN, DIANE
10 PALM DRIVE
YANKEETOWN, FL 34498-026 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: DIANE STEIDEN

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: STEIDEN, DIANE
Address: 10 PALM DR
City-St-Zip: YANKEETOWN, FL 34998

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 STEIDEN

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date