

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014415

FILED
Mar 19, 2010
Secretary of State

Entity Name: DESIGNS BY DIANE INCORPORATED

Current Principal Place of Business:

174 TUDOR ROAD SW
PALM BAY, FL 32908

New Principal Place of Business:

260 WISHING WELL CIRCLE SW
PALM BAY, FL 32908

Current Mailing Address:

174 TUDOR ROAD SW
PALM BAY, FL 32908

New Mailing Address:

260 WISHING WELL CIRCLE SW
PALM BAY, FL 32908

FEI Number: 26-1917968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, DIANE N
174 TUDOR ROAD SW
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

SCHULTZ, DIANE N
260 WISHING WELL CIRCLE SW
PALM BAY, FL 32908 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 N SCHULTZ

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCHULTZ, DIANE N
Address: 260 WISHING WELL CIRCLE SW
City-St-Zip: PALM BAY, FL 32908

Title: T
Name: SCHULTZ, DIANE N
Address: 260 WISHING WELL CIRCLE SW
City-St-Zip: PALM BAY, FL 32908

Title: S
Name: SCHULTZ, DIANE N
Address: 174 TUDOR ROAD SW
City-St-Zip: PALM BAY, FL 32908

Title: D
Name: SCHULTZ, DIANE N
Address: 260 WISHING WELL CIRCLE SW
City-St-Zip: PALM BAY, FL 32908

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 N. SCHULTZ

CTSD

03/19/2010

Electronic Signature of Signing Officer or Director

Date