

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014415

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** DESIGNS BY DIANE INCORPORATED

**Current Principal Place of Business:**

260 WISHING WELL CIRCLE SW  
PALM BAY, FL 32908

**New Principal Place of Business:**

**Current Mailing Address:**

260 WISHING WELL CIRCLE SW  
PALM BAY, FL 32908

**New Mailing Address:**

**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  
260 WISHING WELL CIRCLE SW  
PALM BAY, FL 32908 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:** 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 SCHULTZ

CEO

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date