

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029314

FILED
Apr 30, 2012
Secretary of State

Entity Name: DIVINE APPOINTMENT INC.

Current Principal Place of Business:

1406 COSTA MESA DR
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

2634 CYPRESS RIDGE BLVD
101
WESLEY CHAPEL, FL 33543

Current Mailing Address:

1406 COSTA MESA DR
WESLEY CHAPEL, FL 33543

New Mailing Address:

3311 GOLDEN EAGLE DR
LAND O LAKES, FL 34639

FEI Number: 26-2545632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, AMIE M PRES
1406 COSTA MESA DR
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

PEREZ, AMIE M PRES
3311 GOLDEN EAGLE DR
LAND O LAKES, FL 34639 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: PEREZ, AMIE M PRES
Address: 3311 GOLDEN EAGLE DR
City-St-Zip: LAND O LAKES, FL 34639

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: AMIE M PEREZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date