

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030656

Entity Name: DIVINE CHRISTMAS, INC.

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

10 DANUBE RIVER DRIVE  
COCOA BEACH, FL 32931

## New Principal Place of Business:

10 DANUBE RIVER DR  
COCOA BEACH, FL 32931

## Current Mailing Address:

10 DANUBE RIVER DRIVE  
COCOA BEACH, FL 32931

## New Mailing Address:

13 WILLOW GREEN DR  
COCOA BEACH, FL 32931

FEI Number: 22-3977929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MASSON, JENNIFER L  
13 WILLOW GREEN DR  
COCOA BEACH, FL 32931 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: JENNIFER MASSON

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MASSON, JENNIFER  
Address: 10 DANUBE RIVER DRIVE  
City-St-Zip: COCOA BEACH, FL 32931

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JENNIFER MASSON

PSD

01/22/2009

Electronic Signature of Signing Officer or Director

Date