

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093829

Entity Name: DIANE DICROCE, INC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2674 NORTH MCMULLEN BOOTH ROAD
#1128
CLEAWATER, FL 33761

Current Mailing Address:

2674 NORTH MCMULLEN BOOTH ROAD
#1128
CLEAWATER, FL 33761

New Principal Place of Business:

2658 NORTH MCMULLEN BOOTH ROAD
#3310
CLEAWATER, FL 33761

New Mailing Address:

2658 NORTH MCMULLEN BOOTH ROAD
#3310
CLEAWATER, FL 33761

FEI Number: 26-3553464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, ROLANDO ESQ.
240 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DICROCE, DIANE
Address: 2674 NORTH MCMULLEN BOOTH RD #1128
City-St-Zip: CLEAWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DICROCE, DIANE
Address: 2658 NORTH MCMULLEN BOOTH RD #3310
City-St-Zip: CLEAWATER, FL 33761

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: DIANE DICROCE

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date