

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093829

Entity Name: DIANE DICROCE, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2658 NORTH MCMULLEN BOOTH ROAD
#3310
CLEAWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2658 NORTH MCMULLEN BOOTH ROAD
#3310
CLEAWATER, FL 33761

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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 DICROCE

PSTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date