

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000093829

Entity Name: DIANE DICROCE, INC

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2658 NORTH MCMULLEN BOOTH ROAD  
#3310  
CLEAWATER, FL 33761

**New Principal Place of Business:**

2054 MONICA COURT  
PALM HARBOR, FL 34683

**Current Mailing Address:**

2658 NORTH MCMULLEN BOOTH ROAD  
#3310  
CLEAWATER, FL 33761

**New Mailing Address:**

2054 MONICA COURT  
PALM HARBOR, FL 34683

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: 2054 MONICA COURT  
City-St-Zip: PALM HARBOR, FL 34683

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

01/10/2012

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

\_\_\_\_\_  
Date