

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016472

FILED
Feb 16, 2010
Secretary of State

Entity Name: DIANE KUEHN INC.

Current Principal Place of Business:

10837 BAL HARBOR DR.
BOCA RATON, FL 33498 US

New Principal Place of Business:

665 ENFIELD ST #B17
BOCA RATON, FL 33487 US

Current Mailing Address:

10837 BAL HARBOR DR.
BOCA RATON, FL 33498 US

New Mailing Address:

665 ENFIELD ST #B17
BOCA RATON, FL 33487 US

FEI Number: 26-4313814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUEHN, DIANE
10837 BAL HARBOR DR.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KUEHN, DIANE
665 ENFIELD ST #B17
BOCA RATON, FL 33487 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: DIANE KUEHN

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KUEHN, DIANE
Address: 665 ENFIELD ST #B17
City-St-Zip: BOCA RATON, FL 33487 US

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 KUEHN

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date