

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016472

FILED
Jan 13, 2011
Secretary of State

Entity Name: DIANE KUEHN INC.

Current Principal Place of Business:

123 S.W. 2ND AVE.
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

123 S.W. 2ND AVE.
DELRAY BEACH, FL 33444 US

Current Mailing Address:

123 S.W. 2ND AVE.
DELRAY BEACH, FL 33444 US

New Mailing Address:

123 S.W. 2ND AVE.
DELRAY BEACH, FL 33444 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
665 ENFIELD ST #B17
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KUEHN, DIANE
123 SW 2ND AVE.
DELRAY BEACH, FL 33444 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

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KUEHN, DIANE
Address: 123 S.W. 2ND AVE.
City-St-Zip: DELRAY BEACH, FL 33444 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

01/13/2011

Electronic Signature of Signing Officer or Director

Date