

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055609

FILED
Apr 18, 2012
Secretary of State

Entity Name: DIVASTA AND COMPANY, INC

Current Principal Place of Business:

19542 HARBOR ROAD SOUTH
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

19542 HARBOR ROAD SOUTH
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 27-0448968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHANOS, DIANE L
19542 HARBOR ROAD SOUTH
TEQUESTA, FL 33469 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: P
Name: STEPHANOS, DIANE L
Address: 19542 HARBOR ROAD SOUTH
City-St-Zip: TEQUESTA, FL 33469

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 L STEPHANOS

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date