

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075281

FILED
Mar 16, 2011
Secretary of State

Entity Name: DINEEP LIFESTYLE CENTER INC.

Current Principal Place of Business:

6233 HARTSFIELD ROAD
GREENWOOD, FL 32443

New Principal Place of Business:

Current Mailing Address:

P O BOX 39
GREENWOOD, FL 32443

New Mailing Address:

6233 HARTSFIELD ROAD
GREENWOOD, FL 32443

FEI Number: 27-0953217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: PARKS, ENID E
Address: 6233 HARTSFIELD ROAD
City-St-Zip: GREENWOOD, FL 32443

Title: V
Name: KING, BEVIN C
Address: 6233 HARTSFIELD ROAD
City-St-Zip: GREENWOOD, FL 32443

Title: T
Name: KIRLEW, SEAN M
Address: 6233 HARTSFIELD ROAD
City-St-Zip: GREENWOOD, FL 32443

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: EEP

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date