2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075281

Entity Name: DINEEP LIFESTYLE CENTER INC.

FILED Apr 22, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6233 HARTSFIELD ROAD GREENWOOD, FL 32443

Current Mailing Address: New Mailing Address:

6233 HARTSFIELD ROAD P O BOX 39

GREENWOOD, FL 32443 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

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 04/22/2012