

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002208

FILED
Apr 24, 2012
Secretary of State

Entity Name: LAW OFFICE OF DIANE M. MCGUIRE, P.A.

Current Principal Place of Business:

91760 OVERSEAS HWY
TAVERNIER, FL 33070

New Principal Place of Business:

42 SNAPPER AVE.
KEY LARGO, FL 33037

Current Mailing Address:

PO BOX 371062
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 30-0635863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, DIANE M
42 SNAPPER AVE
KEY LARGO, FL 33037 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: DPST
Name: MCGUIRE, DIANE M
Address: P.O. BOX 371062
City-St-Zip: KEY LARGO, FL 33037

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 M. MCGUIRE

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date