

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008663

Entity Name: DILOU, CORP.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

10612 DEVCO DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

10612 DEVCO DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

8136 GOLF CLUB CT.
HUDSON, FL 34667

FEI Number: 61-1610554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, LOUIS
8136 GOLF CLUB COURT
HUDSON, FL 34667 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: PD
Name: SIMON, DIANA O
Address: 8136 GOLF CLUB COURT
City-St-Zip: HUDSON, FL 34667

Title: TD
Name: SIMON, LOUIS
Address: 8136 GOLF CLUB COURT
City-St-Zip: HUDSON, FL 34667

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: LOUIS SIMON

TD

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date