

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094876

FILED
Feb 09, 2012
Secretary of State

Entity Name: DIANA'S PLANT COMPANY, INC.

Current Principal Place of Business:

7571 BLACK OLIVE WAY
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7571 BLACK OLIVE WAY
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 27-4091982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, PAUL F
7860 PETERS ROAD
F-110
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BROWN, DIANA M
7571 BLACK OLIVE WAY
TAMARAC, FL 33321 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: DIANA BROWN

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, DIANA M
Address: 7571 BLACK OLIVE WAY
City-St-Zip: TAMARAC, FL 33321 US

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: DIANA BROWN

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date