

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097719

Entity Name: DIAS CO., INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

45 WINDY COURT
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

45 WINDY COURT
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 45-3833916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, FRANCES CASEY ESQ
GUILDAY, TUCKER, SCHWARTZ & SIMPSON, P.A.
3042 CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL 32327 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: DIAS, ROBIN C
Address: 45 WINDY COURT
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: STD
Name: DIAS, DAVID D
Address: 45 WINDY COURT
City-St-Zip: CRAWFORDVILLE, FL 32327

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: ROBIN C DIAS

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date