

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003761

FILED
Apr 29, 2009
Secretary of State

Entity Name: LADY DIANE BOAT COMPANY

Current Principal Place of Business:

P.O. BOX 276
CORTEZ, FL 34215

New Principal Place of Business:

4600 124TH STREET W
CORTEZ, FL 34215

Current Mailing Address:

P.O. BOX 276
CORTEZ, FL 34215

New Mailing Address:

FEI Number: 65-0592728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, CALVIN E
12203 45TH AVE. W.
CORTEZ, FL 34215 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELL, CALVIN E
Address: 4600 124TH STREET WEST
City-St-Zip: CORTEZ, FL 34215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CALVIN E BELL

PRES

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date