

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003761

FILED
Apr 29, 2011
Secretary of State

Entity Name: LADY DIANE BOAT COMPANY

Current Principal Place of Business:

4600 124TH STREET W
CORTEZ, FL 34215

New Principal Place of Business:

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:

BELL, KAREN L
12003 45TH AVE. W.
CORTEZ, FL 34215 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: KAREN L BELL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: CALVIN E BELL

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date