

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025287

FILED
Mar 24, 2009
Secretary of State

Entity Name: LAW OFFICES OF DIANA D. CARLI, P.A.

Current Principal Place of Business:

4012 COMMONS DRIVE
SUITE 104
DESTIN, FL 32541

New Principal Place of Business:

4012 COMMONS DRIVE WEST
SUITE 104
DESTIN, FL 32541

Current Mailing Address:

4012 COMMONS DRIVE
SUITE 104
DESTIN, FL 32541

New Mailing Address:

4012 COMMONS DRIVE WEST
SUITE 104
DESTIN, FL 32541

FEI Number: 62-1631822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLI, DIANA D
4012 COMMONS DRIVE
SUITE 104
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DIXON CARLI, DIANA
4012 COMMONS DRIVE WEST
SUITE 104
DESTIN, FL 32541 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 DIXON CARLI

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: CARLI, DIANA D
Address: 4012 COMMONS DRIVE, STE 104
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: DIXON CARLI, DIANA
Address: 4012 COMMONS DRIVE WEST, STE 104
City-St-Zip: DESTIN, FL 32541

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: DIANA DIXON CARLI

MGMR

03/24/2009

Electronic Signature of Signing Officer or Director

Date