

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034664

Entity Name: DI-ALL COMPANY

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

11810 ARANDA COURT
HUDSON, FL 34667

New Principal Place of Business:

6110 CONGRESS ST
NEW PORT RICHEY, FL 34653

Current Mailing Address:

11810 ARANDA COURT
HUDSON, FL 34667

New Mailing Address:

6110 CONGRESS STREET
NEW PORT RICHEY, FL 34653

FEI Number: 59-3463580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLUM THOMPSON, DIANE
11810 ARANDA COURT
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

MCCOLLUM THOMPSON, DIANE DR.
P.O.
BOX 5343
HUDSON, FL 34674 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: DIANE MCCOLLUM THOMPSON

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCOLLUM THOMPSON, DIANE
Address: 11810 ARANDA COURT
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: MCCOLLUM THOMPSON, DIANE
Address: P.O BOX 5343
City-St-Zip: HUDSON, FL 34674

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: DR. DIANE MCCOLLUM THOMPSON

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date