

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041539

Entity Name: DIANA'S UNLIMITED, INC.

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

30032 BAYHEAD RD  
DADE CITY, FL 33523

## New Principal Place of Business:

## Current Mailing Address:

8429 MAISLIN DR  
TAMPA, FL 33637

## New Mailing Address:

8929 MAISLIN DR  
TAMPA, FL 33637

FEI Number: 59-3446947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MADISON, JOHN  
8929 MAISLIN DR  
TAMPA, FL 33637 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: DP ( ) Delete  
Name: MADISON, DIANA THOMAS  
Address: 30032 BAYHILL CIRCLE  
City-St-Zip: DADE CITY, FL 33523

Title: ST ( ) Delete  
Name: MADISON, JOHN  
Address: 719-D SOUTH 50TH STREET  
City-St-Zip: TAMPA, FL 33619

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DIANA THOMAS MADISON

DP

01/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date