

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041539

Entity Name: DIANA'S UNLIMITED, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

30032 BAYHEAD RD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

8929 MAISLIN DR
TAMPA, FL 33637

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: MADISON, DIANA THOMAS
Address: 30032 BAYHEAD ROAD
City-St-Zip: DADE CITY, FL 33523

Title: ST
Name: MADISON, JOHN
Address: 8929 MAISLIN DRIVE
City-St-Zip: TAMPA, FL 33637

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: JOHN MADISON

ST

03/10/2011

Electronic Signature of Signing Officer or Director

Date