

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101084

Entity Name: DIVA PROPERTIES, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

290 LANCE RD
FLETCHER, NC 28732 US

New Principal Place of Business:

290 LANCE RD
MILLS RIVER, NC 28759 US

Current Mailing Address:

290 LANCE RD
FLETCHER, NC 28732 US

New Mailing Address:

290 LANCE RD
MILLS RIVER, NC 28759 US

FEI Number: 59-3547985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUAR, LYDIA
15135 KNIGHTSHAWK DRIVE
TAMPA, FL 33625 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: P () Delete
Name: WINNER, ELLEN K
Address: 290 LANCE RD
City-St-Zip: FLETCHER, NC 28732

Title: S () Delete
Name: WINNER, MICHAEL R
Address: 290 LANCE RD
City-St-Zip: FLETCHER, NC 28732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINNER, ELLEN K
Address: 290 LANCE RD
City-St-Zip: MILLS RIVER, NC 28759

Title: S (X) Change () Addition
Name: WINNER, MICHAEL R
Address: 290 LANCE RD
City-St-Zip: MILLS RIVER, NC 28759

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: MICHAEL R WINNER

SEC

01/18/2009

Electronic Signature of Signing Officer or Director

Date