

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101084

Entity Name: DIVA PROPERTIES, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

290 LANCE RD
MILLS RIVER, NC 28759 US

New Principal Place of Business:

Current Mailing Address:

290 LANCE RD
MILLS RIVER, NC 28759 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: MICHAEL R WINNER

S

01/26/2011

Electronic Signature of Signing Officer or Director

Date