

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108339

Entity Name: DIANE A. DAVIS, PA

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

8139 ST. RD. 54
NEW PORT RICHEY, FL 34668

New Principal Place of Business:

8139 SR. 54
NEW PORT RICHEY, FL 34655

Current Mailing Address:

8139 ST. RD. 54
NEW PORT RICHEY, FL 34668

New Mailing Address:

8139 SR. 54
NEW PORT RICHEY, FL 34655

FEI Number: 59-3551048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, DIANE A
7720 WASHINGTON STREET
SUITE 103
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

DAVIS, DIANE A
8139 SR. 54
NEW PORT RICHEY, FL 34655 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:

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, DIANE A
Address: 5446 MANATEE POINT DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIANE A. DAVIS

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date