

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: DIANE L. ROEDER, C.P.A., P.A.

Current Principal Place of Business:

3023 EASTLAND BLVD #H-108
CLEARWATER, FL 33761

New Principal Place of Business:

908 KINGSCOTE COURT
SAFETY HARBOR, FL 34695

Current Mailing Address:

3023 EASTLAND BLVD #H-108
CLEARWATER, FL 33761

New Mailing Address:

908 KINGSCOTE COURT
SAFETY HARBOR, FL 34695

FEI Number: 59-3611676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEDER, DIANE L
3023 EASTLAND BLVD #H-108
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

ROEDER, DIANE L
908 KINGSCOTE COURT
SAFETY HARBOR, FL 34695 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: ROEDER, DIANE L
Address: 908 KINGSCOTE COURT
City-St-Zip: SAFETY HARBOR, FL 34695

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: DIANE L. ROEDER

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date