

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53369

FILED
Jan 23, 2012
Secretary of State

Entity Name: LADY DIANE, INC.

Current Principal Place of Business:

4091 TRACY ANN RD
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

4091 TRACY ANN RD
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-3137689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKE, RUBY L
4091 TRACY ANN RD
JACKSONVILLE, FL 32223 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: PD
Name: HEADLEY, CHARLES W
Address: 4091 TRACY ANN RD
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: HEADLEY, CHARLES W JR
Address: 9232 ACADIA PL
City-St-Zip: CORDOVA, TN 38018

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: CHARLES W. HEADLEY

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date