

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V69442

Entity Name: DIANE A. DUKE, INC.

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5 SPRING LAKE PLACE  
OCALA, FL 34472

**New Principal Place of Business:**

**Current Mailing Address:**

5 SPRING LAKE PLACE  
OCALA, FL 34472

**New Mailing Address:**

FEI Number: 59-3151327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DUKE, DIANE A.  
5 SPRING LAKE PLACE  
OCALA, FL 34472 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: DPV  
Name: DUKE, DIANE A.  
Address: 5 SPRING LAKE PLACE  
City-St-Zip: OCALA, FL 34472

Title: ST  
Name: DUKE, DIANE A.  
Address: 5 SPRING LAKE PLACE  
City-St-Zip: OCALA, FL 34472

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 A DUKE

PRES

01/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date