

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011968

Entity Name: DIAMONDS BY DIANNE, INC.

Current Principal Place of Business:

2323 DEL PRADO BOULEVARD
SUITE 1A
CAPE CORAL, FL 33990

Current Mailing Address:

2323 DEL PRADO BOULEVARD
SUITE 1A
CAPE CORAL, FL 33990

FEI Number: 11-3685304

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YOUNG, NORMA D
2323 DEL PRADO BOULEVARD
SUITE 1A
CAPE CORAL, FL 33990 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: NORMA DIANNE YOUNG

02/21/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PVPS
Name YOUNG, NORMA D
Address 2323 DEL PRADO BLVD
City-State-Zip: CAPE CORAL FL 33990

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: NORMA DIANNE YOUNG

OWNER

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date