

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106603

Entity Name: DIANE'S FINE FASHIONS, INC.

Current Principal Place of Business:

42 HERITAGE WAY
NAPLES, FL 34110

Current Mailing Address:

42 HERITAGE WAY
NAPLES, FL 34110 US

FEI Number: 14-1912371

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE MURRELL LAW FIRM, P.A.
1044 CASTELLO DRIVE, SUITE 106
NAPLES, FL 34103 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: ROBERT E. MURRELL

04/05/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIR	Title	DIR
Name	BURKE, PETER	Name	BURKE, DIANE
Address	42 HERITAGE WAY	Address	42 HERITAGE WAY
City-State-Zip:	NAPLES FL 34110	City-State-Zip:	NAPLES FL 34110

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: PETER BURKE

DIRECTOR

04/05/2021

Electronic Signature of Signing Officer/Director Detail

Date