

May 3, 2010

538734

State of Rhode Island and Providence Plantations
Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, RI 02904-2615

Facsimile: 401-222-1309

Total Pages: 3

Reference: Certificate of Authority – Diana Prince Construction, Inc.
ID Number: 000538734
Date of Qualification: 05/03/2010

Subject: Preferred Mailing Address Update

This fax is sent to update your office with our preferred mailing address and primary office location:

Diana Prince Construction, Inc.
1430 S Grand Ave.
Santa Ana, CA 92705

I noticed this information is not included in your online summary screen for the Certificate of Authority which was processed on 05/03/2010. Attached is a screen print of the summary screen.

Please update your records to include this information and send all correspondence to the address above.

Thank you!

Sincerely,



Kristine Svoboda
President

P: 714.550.9377
F: 714.242.7616
1430 S. Grand Ave
Santa Ana, CA 92705
www.dianaprince.net



Diana Prince Construction, Inc.

5/3/2010

FAX# 401-222-1309

State of Rhode Island and Providence ...

	State of Rhode Island and Providence Plantations Office of the Secretary of State Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040
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DIANA PRINCE CONSTRUCTION, INC. (DIANA PRINCE CONSTRUCTION, INC.)

DIANA PRINCE CONSTRUCTION, INC.

Request a Certificate								
The exact name of the Foreign Corporation: <u>DIANA PRINCE CONSTRUCTION, INC.</u>								
Entity Type: <u>Foreign Corporation</u>								
Identification Number: <u>000538734</u>								
Date of Qualification in Rhode Island: <u>05/03/2010</u>								
The Foreign Corporation is organized under the laws of: State: <u>NV</u> Country: <u>USA</u>								
The location of its principal office: No. and Street: <u>500 NORTH RAINBOW BOULEVARD, SUITE 300A</u> City or Town: <u>LAS VEGAS</u> State: <u>NV</u> Zip: <u>89107</u> Country: <u>USA</u>								
The mailing address or specified office: No. and Street: <u>1430 S Grand Ave</u> City or Town: <u>santa ana</u> State: <u>CA</u> Zip: <u>92705</u> Country: <u>USA</u>								
Agent Resigned: <u>N</u>		Address Maintained: <u>Y</u>						
Name and address of the Registered Agent: No. and Street: <u>222 JEFFERSON BOULEVARD, SUITE 200</u> City or Town: <u>WARWICK</u> State: <u>RI</u> Zip: <u>02888</u> Name: <u>NATIONAL REGISTERED AGENTS, INC.</u>								
The officers and all of the directors of the corporation: <table border="1" style="width: 100%;"> <thead> <tr> <th>Title</th> <th>Individual Name First, Middle, Last, Suffix</th> <th>Address Address, City or Town, State, Zip Code, Country</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>KRISTINE SVOBODA</td> <td>1430 S GRAND AVENUE SANTA ANA, CA 92705 USA</td> </tr> </tbody> </table>			Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	PRESIDENT	KRISTINE SVOBODA	1430 S GRAND AVENUE SANTA ANA, CA 92705 USA
Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country						
PRESIDENT	KRISTINE SVOBODA	1430 S GRAND AVENUE SANTA ANA, CA 92705 USA						

5/3/2010

State of Rhode Island and Providence ...

The total number of shares and par value, if any, of each class of stock which the business entity is authorized to issue:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	0.00

Purpose

GENERAL CONTRACTOR

Select a type of filing from below to view this business entity filings:

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[Click Here](#) to access 2006 and 2007 annual reports filed and imaged prior to July 25, 2007. Identification Number is Required

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