

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251847

FILED
Feb 15, 2011
Secretary of State

Entity Name: DIAMOND NEON SUPPLY CO

Current Principal Place of Business:

5957 CARRIER STREET,NORTH
ST PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6536
CLEARWATER, FL 33758

New Mailing Address:

P.O. BOX 11804
ST. PETERSBURG, FL 33733 US

FEI Number: 59-0942118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTORNEY THOMAS REED PLLC
104 S. OLD DIXIE HIGHWAY
LADY LAKE, FL 32159 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: DIAMOND, LINDA
Address: 2406 NURSERY ROAD
City-St-Zip: CLEARWATER, FL

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: LINDA DIAMOND

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date