

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367804

**FILED**  
**Jan 12, 2009**  
**Secretary of State**

**Entity Name:** DOUBLE DIAMOND PROPERTIES OF POLK COUNTY, INC.

**Current Principal Place of Business:**

1355 W. 53RD STREET, STE 320  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

1355 W. 53RD STREET, STE 320  
HIALEAH, FL 33012

**New Mailing Address:**

**FEI Number:** 59-1303128

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SALAZAR EDUARDO  
1340 CORAL WAY  
CORAL GABLES, FL 33134 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SALAZAR, EDUARDO  
Address: 1340 CORAL WAY  
City-St-Zip: CORAL GABLES, FL

Title: SD ( ) Delete  
Name: SALAZAR, MARGARITA  
Address: 1340 CORAL WAY  
City-St-Zip: CORAL GABLES, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO SALAZAR

PSD

01/12/2009

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

\_\_\_\_\_ Date