

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38530

FILED
Feb 14, 2012
Secretary of State

Entity Name: DIAMONDS BY TERRY, INC.

Current Principal Place of Business:

3868 S.E. DIXIE HWY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3868 S.E. DIXIE HWY
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-2985797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIEGER, LINDA M
1802 S.E. BOMA AVE
PORT ST LUCIE, FL 34952 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: P
Name: RIEGER, LINDA M
Address: 1802 SE BOMA AVE
City-St-Zip: PORT ST LUCIE, FL

Title: V
Name: RIEGER, FREDERICK O
Address: 1802 SE BOMA AVE
City-St-Zip: PORT ST LUCIE, 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: FREDERICK O. RIEGER

VP

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date