

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016051

FILED
Apr 28, 2011
Secretary of State

Entity Name: LORRAINE'S DIAMOND TREE, INC.

Current Principal Place of Business:

2751 BLANDING BLVD..
SUITE108
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

2751 BLANDING BLVD..
SUITE 108
MIDDLEBURG, FL 32068 US

New Mailing Address:

2751 BLANDING BLVD..
SUITE108
MIDDLEBURG, FL 32068 US

FEI Number: 59-3694268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LL.M JR
1279 KINGSLEY AVE, STE 117
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

WILLIAMS, LL.M JR
1543 KINGSLEY AVENUE BLDG. 5
ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LENTZ, LORRAINE R
Address: 2751 BLANDING BLVD SUITE 108
City-St-Zip: MIDDLEBURG, FL 32068

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: LORRAINE LENTZ

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date