## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000083718

Entity Name: DIAMOND INDUSTRIES, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8832 PARLIAMENT CT 1302 W WELLINGTON DR KISSIMMEE, FL 34747 DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

PO BOX 338 POWELL, OH 43065

FEI Number: 65-1199039 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PTD

Name: RESSLER, JOHN S Address: 1302 W WELLINGTON DR City-St-Zip: DELTONA, FL 32725 US

Title: SEC

Name: GANNON, MICHAEL P Address: 3560 CARTHAGE CT

City-St-Zip: WESTERVILLE, OH 43081 US

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: JOHN S RESSLER PTD 04/30/2011