

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110717

FILED
Jun 28, 2009
Secretary of State

Entity Name: DIAMOND EXCHANGE OF NORTH FLORIDA, INC.

Current Principal Place of Business:

2121-G KILLERNEY WAY
TALLAHASSEE, FL 32309

New Principal Place of Business:

2121-G KILLARNEY WAY
TALLAHASSEE, FL 32309

Current Mailing Address:

2121-G KILLERNEY WAY
TALLAHASSEE, FL 32309

New Mailing Address:

2121-G KILLARNEY WAY
TALLAHASSEE, FL 32309

FEI Number: 37-1581847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWARD, BLAKE
HAYWARD & GRANT, P.A.
2121-G KILLARNEY WAY
TALLAHASSEE, FL 32309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Change (X) Addition
Name: KRAMER, IRA D
Address: 2121-G KILLARNEY WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: VPT () Change (X) Addition
Name: KRAMER, DAVIA S
Address: 2121-G KILLARNEY WAY
City-St-Zip: TALLAHASSEE, FL 32309

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: IRA DAVID KRAMER

PS

06/28/2009

Electronic Signature of Signing Officer or Director

Date