

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01539

Entity Name: DIAMOND ELECTRIC, INC.

Current Principal Place of Business:

2410 CAMPBELL ROAD
DEFUNIAK SPRINGS, FL 32435

Current Mailing Address:

2410 CAMPBELL ROAD
DEFUNIAK SPRINGS, FL 32435 US

FEI Number: 59-2911279

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEDOYA, RUBEN D
2410 CAMPBELL ROAD
DEFUNIAK SPRINGS, FL 32435 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

Date

Officer/Director Detail :

Title PD
Name BEDOYA, RUBEN
Address 2410 CAMPBELL ROAD
City-State-Zip: DEFUNIAK SPRINGS FL 32435

Title VST
Name BEDOYA, RUBEN
Address 2410 CAMPBELL ROAD
City-State-Zip: DEFUNIAK SPRINGS FL 32435

Title VPS
Name BEDOYA, MARGARET
Address 2410 CAMPBELL ROAD
City-State-Zip: DEFUNIAK SPRINGS FL 32435

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: MARGARET BEDOYA

VP

03/13/2013

Electronic Signature of Signing Officer/Director Detail

Date