2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011121

Entity Name: DIAMOND SECURITY SYSTEMS, INC.

Mar 13, 2013 **Secretary of State** CC6342981925

FILED

Current Principal Place of Business:

13850-11 TREELINE AVE S FORT MYERS. FL 33913

Current Mailing Address:

13850-11 TREELINE AVE S FORT MYERS. FL 33913

FEI Number: 65-1084694 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLSSON, RONNY 13850-11 TREELINE AVE S FORT MYERS, FL 33913 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title DS

OLSSON, RONNY Name OLSSON, CELESTE Name

871 S. TOWN AND RIVER DR Address 871 S. TOWN AND RIVER DR Address

City-State-Zip: FORT MYERS FL 33919 City-State-Zip: FORT MYERS FL 33919

Title VΡ

JOINER, ROBERT Name

Address 21711 BRIXHAM RUN LOOP

City-State-Zip: ESTERO FL 33928

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.

PRESIDENT SIGNATURE: RONNY OLSSON

Electronic Signature of Signing Officer/Director Detail

03/13/2013 Date