

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 143434

Entity Name: DIMOND TAGER COMPANY

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

2801 E. HILLSBOROUGH AVE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11009
TAMPA, FL 33680 US

New Mailing Address:

FEI Number: 59-0530015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLTON, RAYMOND F
2402 COLLEGE HILL DR
BRANDON, FL 33511 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHARLTON, RAYMOND F
Address: 2402 COLLEGE HILL DRIVE
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: CHILDRESS, CHRISTINE M
Address: 1618 HARVEST GROVE CT
City-St-Zip: VALRICO, FL 33596

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: CHRISTINE CHILDRESS

VP

06/20/2011

Electronic Signature of Signing Officer or Director

Date