

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422764

Entity Name: ELLIOTT DIAMOND, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

12382 STARKEY RD
LARGO, FL 337732609

New Principal Place of Business:

12382 STARKEY RD
LARGO, FL 33773

Current Mailing Address:

PO BOX 10006
LARGO, FL 337730006

New Mailing Address:

PO BOX 10006
LARGO, FL 33773

FEI Number: 59-1464947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUSIOULIS, ANDY
7560 92 STREET
#206-B
LARGO, FL 33777 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: PRES
Name: ELLIOTT, MARK
Address: 3967 48TH AVE. S
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VP
Name: ELLIOTT, MARY LOU
Address: 1627 CLOWER CREEK DR TR 170
City-St-Zip: SARASOTA, FL 34231

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: MARY LOU ELLIOTT

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date