

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 422764

Entity Name: ELLIOTT DIAMOND, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

12382 STARKEY RD  
LARGO, FL 33773

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 10006  
LARGO, FL 33773

**New Mailing Address:**

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

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date