

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655997

FILED
Jan 05, 2011
Secretary of State

Entity Name: DIAMOND CUSTOM MILLWORKS, INC.

Current Principal Place of Business:

4154 E 10 LANE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4154 E 10 LANE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-1995162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ADDIE
4154 E 10 LANE
HIALEAH, FL 33013 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: TD
Name: PEREZ, ADDIE
Address: 4154 E. 10TH LANE
City-St-Zip: HIALEAH, FL 33013

Title: SD
Name: PEREZ, CARLOS
Address: 4154 E. 10TH LANE
City-St-Zip: HIALEAH, FL 33013

Title: PD
Name: PEREZ, JESUS
Address: 4154 E. 10 LANE
City-St-Zip: HIALEAH, FL 33013

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: ADDIE PEREZ

TD

01/05/2011

Electronic Signature of Signing Officer or Director

Date