

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004437

FILED
Mar 10, 2011
Secretary of State

Entity Name: DIAMOND HEATING & COOLING SERVICES, INC.

Current Principal Place of Business:

98 BALDWIN ROAD
SATSUMA, AL 36572

New Principal Place of Business:

Current Mailing Address:

PO BOX 729
SATSUMA, AL 36572

New Mailing Address:

FEI Number: 63-1187515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PST
Name: MITCHELL, DONALD A
Address: 5712 SIXTH ST
City-St-Zip: SATSUMA, AL 36572

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: DONALD A. MITCHELL

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date