

FO4000000682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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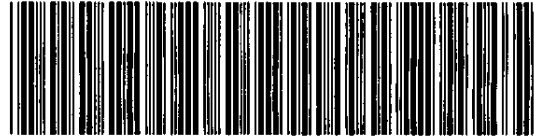
(Business Entity Name)

(Document Number)

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2018 MAY 10 P 2 24  
T. LAGRELL

2018 MAY 10 P 2 24

FILED

MAY 11 2018

T. LAGRELL

RTNC

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Diamond Contractors Inc.  
Name of Corporation

DOCUMENT NUMBER: F0400000268Z

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Megan Noland  
Name of Contact Person

Diamond Contractors, Inc.  
Firm/Company

4224 NE Port Dr.  
Address

Lee's Summit, MO 64064  
City/State and Zip Code

meganndand@diamondcontractors.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Megan Noland at ( 816 ) 650-9200  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Diamond Contractors Inc.
2. The principal office address: 4224 NE Port Dr  
Lees Summit, MO 64064
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/06/2004 Document number: F04000002682

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

JOSEPH, LIUZZO

1757 Hudson Circle South

Melbourne, FL 32935

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

InCorp Services, Inc.

17888 67th Court North

P.O. Box NOT acceptable

Loxahatchee, FL 33470

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

✓ Lori Perry  
Signature of an officer or director

Lori Perry President  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]

Signature of Registered Agent

May 1, 2018

Date

If signing on behalf of an entity:

Brittney Winder on behalf of InCorp Services, Inc.

Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*