

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000001824

FILED
Oct 17, 2008
Secretary of State

Entity Name: DIAMOND STAFFING INCORPORATED

Current Principal Place of Business:

580 N. WICKHAM RD., SUITE B
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

580 N. WICKHAM RD., SUITE B
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 16-1683692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, KEVIN
580 N. WICKHAM RD., SUITE B
MELBOURNE, FL 32935 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: PC () Delete
Name: VACCARO, FRANCIS G
Address: 146 W. BOYLSTON DR.
City-St-Zip: WORCESTER, MA 01606

Title: DS () Delete
Name: DESANTIS, LOUIS
Address: 146 W. BOYLSTON DR.
City-St-Zip: WORCESTER, MA 01606

Title: TD () Delete
Name: HOLDSWORTH, FREDERIC J
Address: 146 W. BOYLSTON DR.
City-St-Zip: WORCESTER, MA 01606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCT (X) Change () Addition
Name: VACCARO, FRANCIS G
Address: 146 W. BOYLSTON DR.
City-St-Zip: WORCESTER, MA 01606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: VACCARO, JEANNE
Address: 146 W. BOYLSTON DR.
City-St-Zip: WORCESTER, MA 01606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: /FRANCIS G. VACCARO/

Electronic Signature of Signing Officer or Director

PCT

10/17/2008

Date