2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004462

Entity Name: DIAMOND COACH CORPORATION

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2300 W 4TH 2300 W 4TH

OSWEGO, KS 67356 OSWEGO, KS 67356 US

Current Mailing Address: New Mailing Address:

PO BOX 489

OSWEGO, FL 67356

FEI Number: 48-0780202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATT, RANDY 12475 W. COLONIAL DRIVE WINTER GARDEN, FL 34787 US

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: CEC

Name: SEYBOLT, RICHARD C Address: RT 3 BOX 1109

City-St-Zip: MONKEY ISLAND, OK 74331

Title: S

Name: STEWART, BEVERLY
Address: 426 DEPOT STREET
City-St-Zip: OSWEGO, KS 67356

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: BEVERLY STEWART S 03/09/2011