2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004462

Entity Name: DIAMOND COACH CORPORATION

FILED Jan 04, 2012 Secretary of State

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

2300 W 4TH

OSWEGO, KS 67356 US

Current Mailing Address: New Mailing Address:

PO BOX 489 PO BOX 489

OSWEGO, FL 67356 OSWEGO, KS 67356 US

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 PILE, GEVIN 12475 W. COLONIAL DRIVE 420 N. PALM AVE.

WINTER GARDEN, FL 34787 US PALATKA, FL 32177 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: GEVIN PILE 01/04/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

City-St-Zip: MONKEY ISLAND, OK 74331

Title:

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

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 SEC 01/04/2012