

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000003912

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** DIAMOND CARPET SERVICE INC.

**Current Principal Place of Business:**

2N771 MORNINGSIDE AVE  
W CHICAGO, IL 60185

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 671  
WINFIELD, IL 60190

**New Mailing Address:**

2N771 MORNINGSIDE AVE  
W CHICAGO, IL 60185

**FEI Number:** 26-0521411

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOSSONE, ANTHONY G  
1410 A ALT US HWY 19N  
PALM HARBOR, FL 34683 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:** CPT  
**Name:** BOSSONE, CARLEEN  
**Address:** 2N771 MORNINGSIDE AVE  
**City-St-Zip:** W CHICAGO, IL 60185

**Title:** VCV  
**Name:** JANY, MICHAEL A  
**Address:** 2N771 MORNINGSIDE AVE  
**City-St-Zip:** W CHICAGO, IL 60185

**Title:** S  
**Name:** JANY, MICHAEL A  
**Address:** 2N771 MORNINGSIDE AVE  
**City-St-Zip:** W CHICAGO, IL 60185

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:** CARLEEN BOSSONE

CPT

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date