

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002624

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** DIAMOND PROPERTY CONSULTANTS, INC.

**Current Principal Place of Business:**

2113 KINGS PASS  
HEATH, TX 75032

**New Principal Place of Business:**

**Current Mailing Address:**

2113 KINGS PASS  
HEATH, TX 75032

**New Mailing Address:**

**FEI Number:** 20-8311307

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BUSINESS FILINGS INCORPORATED  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: CVPT  
Name: FITHIAN, BEVERLY  
Address: 2113 KINGS PASS  
City-St-Zip: HEATH, TX 75032

Title: DPS  
Name: BEATS, JAMES  
Address: 2113 KINGS PASS  
City-St-Zip: HEATH, TX 75032

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 FITHIAN

CVPT

02/10/2012

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

\_\_\_\_\_  
Date