

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63371

Entity Name: DIAMOND HEAD, INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

1580 E GRANDVIEW  
KISSIMMEE, FL 347446617

## New Principal Place of Business:

## Current Mailing Address:

101 PARK PLACE BLVD  
SUITE 3  
KISSIMMEE, FL 34741

## New Mailing Address:

FEI Number: 59-2149959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHOOLFIELD, WAYNE  
1400 GRANDVIEW BLVD  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

SCHOOLFIELD, WAYNE  
1400 GRANDVIEW BLVD  
KISSIMMEE, FL 34744 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: WAYNE SCHOOLFIELD

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHOOLFIELD, WAYNE,  
Address: 1400 GRANDVIEW BLVD  
City-St-Zip: KISSIMMEE, FL 34744 US

Title: ST ( ) Delete  
Name: SCHOOLFIELD, GERALDINE  
Address: 1580 E GRANDVIEW BLVD  
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP ( ) Delete  
Name: SCHOOLFIELD, GERALDINE  
Address: 1580 E GRANDVIEW BLVD  
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP (X) Delete  
Name: SCHOOLFIELD, KEVIN  
Address: 101 PARK PLACE BLVD, SUITE 3  
City-St-Zip: KISSIMMEE, FL 34741

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHOOLFIELD, WAYNE  
Address: 1400 GRANDVIEW BLVD  
City-St-Zip: KISSIMMEE, FL 34744 US

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

Title: VP (X) Change ( ) Addition  
Name: SCHOOLFIELD, KEVIN  
Address: 101 PARK PLACE BLVD, SUITE 3  
City-St-Zip: KISSIMMEE, FL 34741 US

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

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: WAYNE SCHOOLFIELD

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date