

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63371

Entity Name: DIAMOND HEAD, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

1580 E GRANDVIEW
KISSIMMEE, FL 34744

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:

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

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

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

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: WAYNE SCHOOLFIELD

RA

01/25/2012

Electronic Signature of Signing Officer or Director

Date