

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80485

Entity Name: DIAMOND G, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

20 5TH COURT
VERO BCH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3928
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-2192691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM J
STEWART & EVANS, P.A.
3355 OCEAN DR
VERO BCH., FL 32963 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: GROVE, JOHN TYLER
Address: 1330 LITTLE HARBOUR DR
City-St-Zip: VERO BCH., FL 32963

Title: S
Name: GROVE, GEORGENA K
Address: 1330 LITTLE HARBOUR DR
City-St-Zip: VERO BCH, FL 32963

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: TYLER GROVE

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date