

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48447

FILED  
Mar 28, 2012  
Secretary of State

Entity Name: DIZNEY DOUBLE DIAMOND, INC.

**Current Principal Place of Business:**

603 MAIN STREET  
WINDERMERE, FL 347861100 US

**New Principal Place of Business:**

**Current Mailing Address:**

603 MAIN STREET  
WINDERMERE, FL 34786 US

**New Mailing Address:**

FEI Number: 59-2307573      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BARKMAN, KEVIN  
603 MAIN STREET  
WINDERMERE, FL 34786 US

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

CHESSER, ELIZABETH K  
603 MAIN STREET  
WINDERMERE, FL 34786 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: ELIZABETH K. CHESSER      03/28/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DCST  
Name: DIZNEY, DONALD R.  
Address: 603 MAIN STREET  
City-St-Zip: WINDERMERE, FL

Title: P  
Name: DIZNEY, DAVID A  
Address: 603 MAIN STREET  
City-St-Zip: WINDERMERE, FL

Title: V  
Name: BRAND, DEIRDRE D  
Address: 603 MAIN STREET  
City-St-Zip: WINDERMERE, FL

Title: V  
Name: DIZNEY, IRENE M.  
Address: 603 MAIN STREET  
City-St-Zip: WINDERMERE, FL 34786

Title: V  
Name: BRAND, ROGER  
Address: 603 MAIN STREET  
City-St-Zip: WINDERMERE, FL 34786

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: DONALD R. DIZNEY      DCST      03/28/2012  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date