

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50804

FILED  
Feb 01, 2009  
Secretary of State

Entity Name: DIAMOND KING ENTERPRISES, INC.

## Current Principal Place of Business:

233 COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

1471 SW 28TH TERR  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

FEI Number: 59-2289446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLIGLER, DOROTHY  
9867 VIA AMATA  
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KLIGLER, MICHELLE  
Address: 9867 VIA AMATA  
City-St-Zip: LAKE WORTH, FL 33467

Title: ATD ( ) Delete  
Name: KLIGLER, DOROTHY  
Address: 9867 VIA AMATA  
City-St-Zip: LAKE WORTH, FL 33467

Title: VP ( ) Delete  
Name: KLIGLER, GREGG  
Address: 1471 S.W. 28TH TERRANCE  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KLIGLER, MICHELLE  
Address: 9867 VIA AMATI  
City-St-Zip: LAKE WORTH, FL 33467

Title: ATD (X) Change ( ) Addition  
Name: KLIGLER, DOROTHY  
Address: 9867 VIA AMATI  
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change ( ) Addition  
Name: KLIGLER, GREGG VP  
Address: 1471 S.W. 28TH TERRACE  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GREGG J KLIGLER

VP

02/01/2009

Electronic Signature of Signing Officer or Director

Date