

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50804

FILED
Jan 05, 2011
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 AMATI
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

OFFICERS AND DIRECTORS:

Title: PD
Name: KLIGLER, MICHELLE
Address: 9867 VIA AMATI
City-St-Zip: LAKE WORTH, FL 33467

Title: ATD
Name: KLIGLER, DOROTHY
Address: 9867 VIA AMATI
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: KLIGLER, GREGG J VP
Address: 1471 S.W. 28TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GREGG J KLIGLER

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date