

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57188

FILED
Feb 23, 2011
Secretary of State

Entity Name: DIAMOND MARINE OF BROWARD, INC.

Current Principal Place of Business:

3453 FILLMORE STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3453 FILLMORE STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2323651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLCINI, RICHARD M.
3453 FILLMORE STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

POLCINI, RICHARD M
3453 FILLMORE STREET
HOLLYWOOD, FL 33021 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: RICHARD POLCINI

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: POLCINI, RICHARD M
Address: 3453 FILLMORE STRET
City-St-Zip: HOLLYWOOD, FL 33021 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: RICHARD POLCINI

PVTs

02/23/2011

Electronic Signature of Signing Officer or Director

Date