

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36989

FILED
Apr 20, 2011
Secretary of State

Entity Name: DISHONG'S DIAMOND D, INC.

Current Principal Place of Business:

5518 NE HWY 70
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

1800 SECOND STREET
SUITE 957
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-2490364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, DIANNE D
1800 SECOND STREET
STE 957
SARASOTA, FL 34236 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: PSTD
Name: HAGAN, DIANNE D
Address: 1270 FOX CREEK DR
City-St-Zip: SARASOTA, FL 34240

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: DIANNE D. HAGAN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date