

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22535

FILED
Mar 16, 2011
Secretary of State

Entity Name: DIAMOND G INVESTMENTS, INC.

Current Principal Place of Business:

1509 EAGLES LANDING CT.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1509 EAGLES LANDING CT.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-2695265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, C.N., JR.
1509 EAGLES LANDING CT.
KISSIMMEE, FL 34744 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: DST
Name: GROSS, C.N., JR.
Address: 1136 NEW YORK AVE
City-St-Zip: SAINT CLOUD, FL 34769

Title: D
Name: GROSS, DARLENE, Y.
Address: 17198 SE 84TH KINGHT AVE
City-St-Zip: THE VILLAGES, FL 32162

Title: M
Name: HOWES, TINA
Address: 1509 EAGLES LANDING CT
City-St-Zip: KISSIMMEE, FL 34744

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: C.N.GROSS JR.

DST

03/16/2011

Electronic Signature of Signing Officer or Director

Date