

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79984

FILED
Jun 22, 2009
Secretary of State

Entity Name: CAPITAL COIN AND DIAMOND, INC.

Current Principal Place of Business:

CAPITAL COIN & DIAMOND INC.
1117 APALACHEE PKWY
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

CAPITAL COIN & DIAMOND INC.
1117 APALACHEE PKWY
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-2817607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, PAUL D
1128 VICTORY GARDEN DR
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KRICK, DANIEL L.
Address: 1515 MILTON ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: DVT () Delete
Name: SAMPSON, PAUL D.
Address: 1128 VICTORY GARDEN DR.
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL KRICK

DPS

06/22/2009

Electronic Signature of Signing Officer or Director

_____ Date