

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79984

FILED
Jan 27, 2011
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
1410 LUCY ST
TALLAHASSEE, FL 32308 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: DPS
Name: KRICK, DANIEL L.
Address: 1515 MILTON ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: DVT
Name: SAMPSON, PAUL D.
Address: 1410 LUCY ST
City-St-Zip: TALLAHASSEE, FL 32308

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: DANIEL L KRICK

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date