

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22209

Entity Name: PREMIERE DIAMOND, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3308 SAN DOMINGO ST
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

P O BOX 687
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-2911215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUDIKA, SAMUEL J
3308 SAN DOMINGO ST
CLEARWATER, FL 33759 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: PST
Name: KUDIKA, SAMUEL J.
Address: 3308 SAN DOMINGO ST
City-St-Zip: CLEARWATER, FL 33759

Title: V
Name: KUDIKA, JONI M
Address: 3308 SAN DOMINGO ST
City-St-Zip: CLEARWATER, FL 33759

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: SAMUEL J KUDIKA

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date