

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56466

FILED
Feb 12, 2009
Secretary of State

Entity Name: DIAMOND PLUMBING, INC.

Current Principal Place of Business:

18561 CROSSWIND AVE
N. FT. MYERS, FL 33917 US

New Principal Place of Business:

715 NE 19TH PLACE
UNIT 28
CAPE CORAL, FL 33909 US

Current Mailing Address:

18561 CROSSWIND AVE
N. FT. MYERS, FL 33917 US

New Mailing Address:

FEI Number: 65-0094711 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SISSON, PERRY J
18561 CROSSWIND AVE
NORTH FORT MYERS, FL 33903 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SISSON, PERRY J
Address: 18561 CROSSWIND AVE
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PERRY J SISSON

Electronic Signature of Signing Officer or Director

PSTD

02/12/2009

Date