2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56466

FILED Feb 06, 2012 Secretary of State

Entity Name: DIAMOND PLUMBING, INC.

Current Principal Place of Business: New Principal Place of Business:

18561 CROSSWIND AVENUE NORTH FORT MYERS, FL 33917 US

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SISSON, PERRY J 18561 CROSSWIND AVE NORTH FORT MYERS, FL 33917 US

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: PSTD

 Name:
 SISSON, PERRY J

 Address:
 18561 CROSSWIND AVE

 City-St-Zip:
 NORTH FORT MYERS, FL 33917

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: PERRY J. SISSON PRES 02/06/2012