

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65267

Entity Name: KING OF DIAMONDS, LTD. INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

15502 FIORENZA CIRCLE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

12040 S JOG RD
10
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 65-0101721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, STEVEN B
15502 FIORENZA CIR.
DELRAY BEACH, FL 33446 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: D
Name: FRANK, STEVEN B
Address: 15502 FIORENZA CIR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: FRANK, MARY
Address: 15502 FIORENZA CIR.
City-St-Zip: DELRAY BEACH, FL 33446

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: MARY FRANK

DIR

03/22/2011

Electronic Signature of Signing Officer or Director

Date