

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77070

FILED
Mar 28, 2012
Secretary of State

Entity Name: DIAMOND SECURITY AND INVESTIGATIONS, INC.

Current Principal Place of Business:

2755 OLD HICKORY TREE RD
SAINT CLOUD, FL 34772

New Principal Place of Business:

140 NOLTE ROAD
SAINT CLOUD, FL 34772

Current Mailing Address:

2755 OLD HICKORY TREE RD
SAINT CLOUD, FL 34772

New Mailing Address:

140 NOLTE ROAD
SAINT CLOUD, FL 34772

FEI Number: 59-2964508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSTICH, STEVE
2755 OLD HICKORY TREE RD
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

HERSTICH, STEVE
140 NOLTE ROAD
SAINT CLOUD, FL 34772 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: STEVE HERSTICH

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DO
Name: HERSTICH, STEVEN
Address: 140 NOLTE ROAD
City-St-Zip: SAINT CLOUD, FL 34772

Title: ST
Name: HERSTICH, JUDY
Address: 140 NOLTE ROAD
City-St-Zip: SAINT CLOUD, FL 34772

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: STEVE HERSTICH

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date