

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01539

Entity Name: DIAMOND ELECTRIC, INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

55 TRISTRAM WAY
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

8436 GULF BLVD
UNIT 722
NAVARRE, FL 32566

Current Mailing Address:

P.O. BOX 6488
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 59-2911279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDOYA, RUBEN D
55 TRISTRAM WAY
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

BEDOYA, RUBEN D
8436 GULF BLVD
UNIT 722
NAVARRE, FL 32566 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:

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BEDOYA, RUBEN
Address: 8436 GULF BLVD UNIT 722
City-St-Zip: NAVARRE, FL 32566

Title: VST
Name: BEDOYA, RUBEN
Address: 8436 GULF BLVD UNIT 722
City-St-Zip: NAVARRE, FL 32566

Title: VPS
Name: BEDOYA, MARGARET
Address: 8436 GULF BLVE UNIT 722
City-St-Zip: NAVARRE, FL 32566

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: MARGARET BEDOYA

VPS

03/30/2010

Electronic Signature of Signing Officer or Director

Date