

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01539

FILED
Mar 09, 2012
Secretary of State

Entity Name: DIAMOND ELECTRIC, INC.

Current Principal Place of Business:

6955 TURNBERRY CIRCLE
NAVARRE, FL 32566

New Principal Place of Business:

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
6955 TURNBERRY CIRCLE
NAVARRE, FL 32566 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: PD
Name: BEDOYA, RUBEN
Address: 6955 TURNBERRY CIRCLE
City-St-Zip: NAVARRE, FL 32566

Title: VST
Name: BEDOYA, RUBEN
Address: 6955 TURNBERRY CIRCLE
City-St-Zip: NAVARRE, FL 32566

Title: VPS
Name: BEDOYA, MARGARET
Address: 6955 TURNBERRY CIRCLE
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

VP

03/09/2012

Electronic Signature of Signing Officer or Director

Date