

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002449

FILED
Feb 16, 2010
Secretary of State

Entity Name: DIAMONDZ & PEARLZ INCORPORATED

Current Principal Place of Business:

2800 UNIVERSITY BLVD
138
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2800 UNIVERSITY BLVD
138
JACKSONVILLE, FL 32216

New Mailing Address:

2800 UNIVERSITY BLVD
138
JACKSONVILLE, FL 32216

FEI Number: 26-4493822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, CARMEN
3032 W COBBLEWOOD LANE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

WILSON, SHAJUAN T
2800 UNIVERSITY BLVD
#138
JACKSONVILLE, FL 32216 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: DIAMONDZ & PEARLZ INC.

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, SHAJUAN T
Address: 2800 UNIVERSITY BLVD #138
City-St-Zip: JACKSONVILLE, FL 32208

Title: VP
Name: BAKER, LASHONDA N
Address: 5719 BOQUERON CT
City-St-Zip: JACKSONVILLE, FL 32219

Title: T
Name: SHEFFIELD, SHARA S
Address: 2438 SEABURY PL NORTH
City-St-Zip: JACKSONVILLE, FL 32246

Title: S
Name: MANNING, SHANTEL P
Address: 7254 KOLEDA DR
City-St-Zip: JACKSONVILLE, FL 32210

Title: O
Name: DANIELS-SLUE, TARA
Address: 4734 SHERMAN HILLS PARKWAY
City-St-Zip: JACKSONVILLE, FL 32210

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHAJUAN WILSON

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date