2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002449

Entity Name: DIAMONDZ & PEARLZ INCORPORATED

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 UNIVERSITY BLVD 7117 WATER ROSE COURT JACKSONVILLE, FL 32219

JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

2800 UNIVERSITY BLVD 7117 WATER ROSE

138 JACKSONVILLE, FL 32219 JACKSONVILLE, FL 32216

FEI Number: 26-4493822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, SHAJUAN T
2800 UNIVERSITY BLVD

#138

WILSON, SHAJUAN T
7117 WATER ROSE
JACKSONVILLE EL 32219 LIS

#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: SHAJUAN WILSON 03/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 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: 9

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

Title: C

Name: DANIELS-SLUE, TARA

Address: 4734 SHERMAN HILLS PARKWAY City-St-Zip: JACKSONVILLE, FL 32210

Title: BM

 Name:
 MARTIN, CARMEN R

 Address:
 PO BOX 156316

 City-St-Zip:
 JACKSONVILLE, FL 32239

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 T WILSON P 03/29/2012