

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023453

FILED
Mar 21, 2012
Secretary of State

Entity Name: DIAMOND INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

202 NE FIRST AVENUE
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 59
EARLETON, FL 32631

New Mailing Address:

FEI Number: 59-3640467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECIE, KAREN K
206 NE FIRST AVE
HIGH SPRINGS, FL 32643 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: D
Name: SPECIE, GARY W
Address: P.O. BOX 59
City-St-Zip: EARLETON, FL 32631

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: GARY SPECIE

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date