

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030197

Entity Name: DIAMOND EXPRESS, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

2420 RALEIGH STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2420 RALEIGH STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0993689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUCKEY, CHARLIE
2420 RALEIGH ST.
HOLLYWOOD, FL 33030 US

Name and Address of New Registered Agent:

STUCKEY, CHARLIE
2420 RALEIGH ST.
HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

04/03/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: STUCKEY, CHARLIE
Address: 2420 RALEIGH STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: V
Name: STUCKEY, VERONICA
Address: 2420 RALEIGH STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: CHARLIE STUCKEY

PST

04/03/2012

Electronic Signature of Signing Officer or Director

Date