

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033709

FILED  
Sep 10, 2010  
Secretary of State

Entity Name: WILSON DIAMOND BROKERS, INC.

## Current Principal Place of Business:

2212 S. FLORIDA AVENUE  
SUITE 400  
LAKELAND, FL 33803

## New Principal Place of Business:

210 S. FLORIDA AVENUE  
SUITE 150  
LAKELAND, FL 33801

## Current Mailing Address:

2212 S. FLORIDA AVENUE  
SUITE 400  
LAKELAND, FL 33803

## New Mailing Address:

210 S. FLORIDA AVENUE  
SUITE 150  
LAKELAND, FL 33801

FEI Number: 59-3638717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, RODNEY  
2212 S. FLORIDA AVE  
SUITE 400  
LAKELAND, FL 33803 US

## Name and Address of New Registered Agent:

WILSON, RODNEY  
210 S. FLORIDA AVENUE  
SUITE 150  
LAKELAND, FL 33801 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:

09/10/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: WILSON, RODNEY C  
Address: 210 S. FLORIDA AVENUE, SUITE 150  
City-St-Zip: LAKELAND, FL 33801

Title: STD  
Name: WILSON, GLENDA A  
Address: 210 S. FLORIDA AVENUE, SUITE 150  
City-St-Zip: LAKELAND, FL 33801

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: RODNEY C. WILSON

PD

09/10/2010

Electronic Signature of Signing Officer or Director

Date