

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033709

FILED
Jan 13, 2011
Secretary of State

Entity Name: WILSON DIAMOND BROKERS, INC.

Current Principal Place of Business:

210 S. FLORIDA AVENUE
SUITE 150
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

210 S. FLORIDA AVENUE
SUITE 150
LAKELAND, FL 33801

New Mailing Address:

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

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date