

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040663

FILED
Jan 12, 2011
Secretary of State

Entity Name: CONSTRUCTION DIAMOND PRODUCTS INC.

Current Principal Place of Business:

33 EAST CAMINO REAL
805
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 272562
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 65-1004924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYNOR, CHRIS M PRES.
33 EAST CAMINO REAL
805
BOCA RATON, FL 33432 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: PRES
Name: GAYNOR, CHRIS M PRES.
Address: 33 EAST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432 US

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: CHRIS GAYNOR

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date