

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040731

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: DIAMOND SHORES REALTY, INC.

## Current Principal Place of Business:

1501 GULF DR. NORTH  
BRADENTON BCH, FL 34217

## New Principal Place of Business:

## Current Mailing Address:

1501 GULF DR. NORTH  
BRADENTON BCH, FL 34217

## New Mailing Address:

FEI Number: 65-1038042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALENTE, JAMES R  
1501 GULF DR. NORTH  
BRADENTON BCH, FL 34217 US

## Name and Address of New Registered Agent:

WEIR, GLORIA  
1501 GULF DR. NORTH  
BRADENTON BCH, FL 34217 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: GLORIA WEIR

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: VALENTE, JAMES R  
Address: 1501 GULF DRIVE NO  
City-St-Zip: BRADENTON BEACH, FL 34217

Title: S ( ) Delete  
Name: WEIR, GLORIA  
Address: 1501 GULF DR  
City-St-Zip: BRADENTON, FL 34207

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WEIR, GLORIA  
Address: 1501 GULF DRIVE NO  
City-St-Zip: BRADENTON BEACH, FL 34217

Title: MGR (X) Change ( ) Addition  
Name: VALENTE, JAMES  
Address: 1501 GULF DR  
City-St-Zip: BRADENTON, FL 34217

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLORIA WEIR

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date