

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091405

Entity Name: DIAMOND CONSTRUCTION, INC.

FILED  
Mar 21, 2009  
Secretary of State

## Current Principal Place of Business:

13342 W LAKE TALE RD  
UMATILLA, FL 32784

## New Principal Place of Business:

13342 W LAKE YALE RD  
UMATILLA, FL 32784

## Current Mailing Address:

PO BOX 2446  
UMATILLA, FL 32784

## New Mailing Address:

FEI Number: 52-2271946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAPMAN, RONALD L  
4500 OLA BEACH DRIVE  
MT DORA, FL 32757 US

## Name and Address of New Registered Agent:

CHAPMAN, RONALD L  
13342 WEST LAKE YALE RD.  
UMATILLA, FL 32784 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:

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHAPMAN, RONALD L  
Address: PO BOX 2446  
City-St-Zip: UMATILLA, FL 32784

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RONALD L. CHAPMAN

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date