

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091405

FILED
Jan 31, 2012
Secretary of State

Entity Name: DIAMOND CONSTRUCTION, INC.

Current Principal Place of Business:

13342 W LAKE YALE RD
UMATILLA, FL 32784

New Principal Place of Business:

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
13342 WEST LAKE YALE RD.
UMATILLA, FL 32784 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: P
Name: CHAPMAN, RONALD L
Address: PO BOX 2446
City-St-Zip: UMATILLA, FL 32784

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: RONALD CHAPMAN

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date