

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105026

FILED
Apr 29, 2009
Secretary of State

Entity Name: DIAMOND COAST CONSTRUCTION, INC.

Current Principal Place of Business:

235 S. MAITLAND AVENUE
SUITE 215
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

235 S. MAITLAND AVENUE
SUITE 215
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3683251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, ROY
235 S. MAITLAND AVENUE
215
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CLINE, ROY
Address: 235 S. MAITLAND AVE SUITE 215
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: WEST, MATTHEW
Address: 1520 LATHAM RD., SUITE 7
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ST () Delete
Name: WEST, ANDREA J
Address: 1520 LATHAM RD, SUITE 7
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROY CLINE

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date