

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021519

Entity Name: DIAMOND PROPERTIES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2024 CLEVELAND STREET
TAMPA, FL 33606

New Principal Place of Business:

14039 N. DALE MABRY HWY
TAMPA, FL 33618 US

Current Mailing Address:

P.O. BOX 205
LUTZ, FL 33548

New Mailing Address:

P.O. BOX 205
LUTZ, FL 33548 US

FEI Number: 59-3706263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEJPAL, K
P. O. BOX 205
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

SEJPAL, KUNAL
14039 N. DALE MABRY HWY
TAMPA, FL 33618 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: KUNAL SEJPAL

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEJPAL, K
Address: P.O. BOX 205
City-St-Zip: LUTZ, FL 33548

Title: VPTS
Name: SEJPAL, P
Address: P.O. BOX 205
City-St-Zip: LUTZ, FL 33548

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: KUNAL SEJPAL

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date