

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027164

Entity Name: DIAMOND AMUSEMENT INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

5618 HIGHLAND LAKE DR
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

5618 HIGHLAND LAKE DR
MILTON, FL 32583

New Mailing Address:

FEI Number: 74-2999145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, NICOLA
5618 HIGHLAND LAKE DRIVE
MILTON, FL 32583 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: DCEO
Name: NICOLA, SCOTT
Address: 5618 HIGHLAND LAKE DRIVE
City-St-Zip: MILTON, FL 32583

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: SCOTT NICOLA

CEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date