

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027164

FILED
Jan 06, 2012
Secretary of State

Entity Name: DIAMOND AMUSEMENT INC.

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

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date