

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044825

FILED
Jan 04, 2011
Secretary of State

Entity Name: DIAMOND ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

2431 ST JOHNS BLUFF ROAD S
SUITE 101
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

1341 HOWARD ROAD
JACKSONVILLE, FL 32218 US

Current Mailing Address:

2431 ST JOHNS BLUFF ROAD S
SUITE 101
JACKSONVILLE, FL 32246 US

New Mailing Address:

6999-02 MERRILL ROAD
#314
JACKSONVILLE, FL 32277 US

FEI Number: 59-3717481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKUHEN, KENNETH W
1341 HOWARD ROAD
JACKSONVILLE, FL 32218 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: MCKUHEN, KENNETH W
Address: 1341 HOWARD ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP
Name: MCKUHEN, VIRGINIA L
Address: 1341 HOWARD ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: KENNETH W. MCKUHEN

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date