

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083638

FILED
Jul 07, 2008
Secretary of State

Entity Name: DIAMOND MECHANICAL CORPORATION

Current Principal Place of Business:

3780 NW 124TH AVE.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3780 NW 124TH AVE.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 01-0577592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUONOCORE, JOHN J SR
917 BRROOKRIDGE LANE
ORMOND, FL 32174 US

Name and Address of New Registered Agent:

BUONOCORE, JOHN J SR
917 BROOKRIDGE LANE
ORMOND, FL 32174 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: _____

Electronic Signature of Registered Agent

07/07/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUONOCORE, JOHN J SR
Address: 3780 NW 124TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN BUONOCRE

Electronic Signature of Signing Officer or Director

PRES

07/07/2008

Date