

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092405

FILED
Apr 29, 2008
Secretary of State

Entity Name: DIAMOND TITLE OF SARASOTA, INC.

Current Principal Place of Business:

434 S. WASHINGTON BLVD.
SARASOTA, FL 34236 71

New Principal Place of Business:

2816 PROCTOR ROAD
SARASOTA, FL 34231 US

Current Mailing Address:

434 S. WASHINGTON BLVD.
SARASOTA, FL 34236 US

New Mailing Address:

3614 65TH STREET EAST
BRADENTON, FL 34208 US

FEI Number: 65-1140995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTOLO, LISA R
3614 65TH STREET EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

ROTOLO, LISA R PRES
3614 65TH STREET EAST
BRADENTON, FL 34208 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: LISA R. ROTOLO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROTOLO, LISA R
Address: 434 S. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236 US

Title: VS () Delete
Name: ROTOLO, JAY J
Address: 434 S. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROTOLO, LISA R
Address: 3614 65TH STREET EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: VS (X) Change () Addition
Name: ROTOLO, JAY J
Address: 3614 65TH STREET EAST
City-St-Zip: BRADENTON, FL 34208 US

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: LISA R. ROTOLO

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04/29/2008

Electronic Signature of Signing Officer or Director

Date