

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100600

Entity Name: DIAMOND BUILT, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

325 MEARS BLVD  
OLDSMAR, FL 34677

## New Principal Place of Business:

## Current Mailing Address:

325 MEARS BLVD  
OLDSMAR, FL 34677

## New Mailing Address:

FEI Number: 59-3746319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DYS, KURT A  
325 MEARS BLVD.  
OLDSMAR, FL 34677 US

## Name and Address of New Registered Agent:

RENDE, MICHAEL W DV  
325 MEARS BLVD.  
OLDSMAR, FL 34677 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: MICHAEL W. RENDE

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DYS, KURT A  
Address: 325 MEARS BLVD  
City-St-Zip: OLDSMAR, FL 34677

Title: DV ( ) Delete  
Name: RENDE, MICHAEL W  
Address: 325 MEARS BLVD  
City-St-Zip: OLDSMAR, FL 34677

Title: DV ( ) Delete  
Name: LUETH, ROBERT W  
Address: 325 MEARS BLVD  
City-St-Zip: OLDSMAR, FL 34677

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL W. RENDE

DV

03/23/2009

Electronic Signature of Signing Officer or Director

Date