

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100600

Entity Name: DIAMOND BUILT, INC.

FILED
Feb 25, 2011
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:

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

Name and Address of New Registered Agent:

RENDE, MICHAEL W
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

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RENDE, MICHAEL W
Address: 325 MEARS BLVD
City-St-Zip: OLDSMAR, FL 34677

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: MICHAEL W RENDE

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date