

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101849

FILED
Apr 27, 2011
Secretary of State

Entity Name: DIAMOND BRITE MAINTENANCE, INC.

Current Principal Place of Business:

15910 SOUTHWEST 56TH STREET
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

7376 NORTHWEST 112TH WAY
PARKLAND, FL 33076

Current Mailing Address:

15910 SOUTHWEST 56TH STREET
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

7376 NORTHWEST 112TH WAY
PARKLAND, FL 33076

FEI Number: 65-1151833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOERGER, BRIAN K PD
15910 SOUTHWEST 56TH STREET
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

JOERGER, BRIAN K PD
7376 NORTHWEST 112TH WAY
PARKLAND, FL 33076 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: BRIAN JOERGER/ PRESIDENT

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOERGER, BRIAN K PD
Address: 7376 NORTHWEST 112TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: JOERGER, MELANIE A VP
Address: 7376 NORTHWEST 112TH WAY
City-St-Zip: PARKLAND, FL 33076

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: BRIAN JOERGER/ PRESIDENT

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date