

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113857

FILED
Apr 16, 2012
Secretary of State

Entity Name: HB DIAMOND SERVICES, INC.

Current Principal Place of Business:

5901 US 19 NORTH
SUITE 7D
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5901 US 19 NORTH
SUITE 7D
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 59-3758879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNARD, HARRY
5901 US HIGHWAY 19
7D
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

BURNARD, HARRY III
5901 US HIGHWAY 19
7D
NEW PORT RICHEY, FL 34652 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: HARRY BURNARD, III

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURNARD, HARRY III
Address: 5901 US19 SUITE 7D
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD
Name: WHITE, MARY A
Address: 5901 US 19 SUITE 7D
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TD
Name: WHITE, MARY A
Address: 5901 US 19 SUITE 7D
City-St-Zip: NEW PORT RICHEY, FL 34652

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: MARY A WHITE

SEC

04/16/2012

Electronic Signature of Signing Officer or Director

Date