

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055284

FILED
Feb 28, 2012
Secretary of State

Entity Name: DIAMOND SERVICE GROUP, INC.

Current Principal Place of Business:

4178 MANCHESTER LAKE DR
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

4178 MANCHESTER LAKE DR
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 01-0719007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, ALAN
4178 MANCHESTER LAKE DRIVE
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAMOND, ALAN P
Address: 4178 MANCHESTER LAKE DR
City-St-Zip: WELLINGTON, FL 33449

Title: DS
Name: DIAMOND, ELAINE B
Address: 4178 MANCHESTER LAKE DR
City-St-Zip: WELLINGTON, FL 33449

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: ALAN DIAMOND

MR.

02/28/2012

Electronic Signature of Signing Officer or Director

Date