

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069001

FILED
Apr 26, 2010
Secretary of State

Entity Name: DIAMOND J. ENTERPRISES, INC.

Current Principal Place of Business:

4962 46TH AVE NORTH
SAINT PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

4462 46TH AVE N
SAINT PETERSBURG, FL 33714

New Mailing Address:

4962 46TH AVE NORTH
SAINT PETERSBURG, FL 33714

FEI Number: 82-0556033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEAN, JAMES H
4462 46TH AVENUE NORTH
ST. PETERSBURG, FL 33714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: MCKEAN, JAMES H
Address: 4462 46TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

Title: DVPS
Name: MCKEAN, GLENDA K
Address: 4462 46TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

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: JAMES H. MCKEAN

DPT

04/26/2010

Electronic Signature of Signing Officer or Director

Date