

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105632

FILED
Apr 20, 2010
Secretary of State

Entity Name: DIAMOND GALLERIA ENTERPRISES, INC.

Current Principal Place of Business:

2153 COLLIER PKWY
LAND O LAKES, FL 34639

New Principal Place of Business:

2153 COLLIER PKWY
LAND O LAKES, FL 34639 US

Current Mailing Address:

16528 N DALE MABRY HWY
TAMPA, FL 33618

New Mailing Address:

16528 N DALE MABRY HWY
TAMPA, FL 33618 US

FEI Number: 42-1552746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER
16528 N DALE MABRY HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SANDERS, WALTER S
16528 N DALE MABRY HWY
TAMPA, FL 33618 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: WALTER S. SANDERS

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHEUNG, VICTOR
Address: 2153 COLLIER PKWY
City-St-Zip: LAND O LAKES, FL 34639 US

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: VICTOR CHEUNG

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date