

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039238

Entity Name: DIAMOND STAR HOMES, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1483 FLOYD JOHNS RD.
JACKSONVILLE, FL 32234 US

New Principal Place of Business:

Current Mailing Address:

S.A. #2
JACKSONVILLE, FL 32257 US

New Mailing Address:

1483 FLOYD JOHNS RD.
JACKSONVILLE, FL 32234 US

FEI Number: 20-0362171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVAL, STEPHEN J
428 WALNUT STREET
GREEN COVE SPRINGS, FL 32043 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: D () Delete
Name: KEEN, CLYDE
Address: 11355 BEAGLE LANE
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: P/T () Delete
Name: KEEN, CLYDE
Address: 11355 BEAGLE LN
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: D () Delete
Name: JOHNSON, TERRY
Address: 1483 FLOYD JOHNS RD
City-St-Zip: JACKSONVILLE, FL 32234 US

Title: VPS () Delete
Name: JOHNSON, TERRY
Address: 1483 FLOYD JOHN'S RD
City-St-Zip: JACKSONVILLE, FL 32234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY JOHNSON

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date