

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104897

Entity Name: DIAMONDWINDS, INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

1406 VIOLA DR.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1406 VIOLA DR.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 13-4265487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMBLY, THOMAS W VP
8314 FANTASIA PARKWAY
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

DAMBLY, THOMAS W
8314 FANTASIA PARKWAY
RIVERVIEW, FL 33578 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: THOMAS DAMBLY

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KEY, LYNNE A
Address: 1406 VIOLA DR.
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: DAMBLY, THOMAS W
Address: 8314 FANTASIA PARKWAY
City-St-Zip: RIVERVIEW, FL 33578

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: TOM DAMBLY

VP

02/26/2012

Electronic Signature of Signing Officer or Director

Date