2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119407

Entity Name: DIAMOND WELDING INC.

FILED Apr 16, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 125 MILLER WAY LAKE PARK, FL 33403 **Current Mailing Address: New Mailing Address:** 125 MILLER WAY LAKE PARK, FL 33403 FEI Number: 43-2032873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARMSTRONG, RUDOLPH 300 N. SEQUÓIA DR WEST PALM BEACH, FL 33409 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ARMSTRONG, RUDOLPH Name: Name:

300 N SEQUOIA DR Address: Address:

City-St-Zip: NORTH PALM BEACH, FL 33409 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.

Ρ SIGNATURE: RUDOLPH ARMSTRONG 04/16/2009