

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126027

Entity Name: DIAMOND ZONE, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

950 N. COURTENAY PKWY. SUITE 4
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

2015 PORPOISE STREET
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 20-0371000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANGER, JOSEPH R
2015 PORPOISE STREET
MERRITT ISLAND, FL 32952 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GRANGER, LINDA J
Address: 2015 PORPOISE STREET
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: CFO
Name: GRANGER, JOSEPH R
Address: 2015 PORPOISE STREET
City-St-Zip: MERRITT ISLAND, FL 32952 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: LINDA J GRANGER

CEO

01/09/2011

Electronic Signature of Signing Officer or Director

Date