

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000616

Entity Name: DIAMOND DRY-WALL FINISHING, INC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

613 24 AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

5806 FRENCH CREEK CT
ELLENTON, FL 34222

Current Mailing Address:

613 24 AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

5806 FRENCH CREEK CT
ELLENTON, FL 34222

FEI Number: 52-2436871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATA, ENRIQUE
613 24 AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

MATA, ENRIQUE
5806 FRENCH CREEK CT
ELLENTON, FL 34222 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: ENRIQUE MATA

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATA, ENRIQUE
Address: 613 24 AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: V () Delete
Name: FLORES, FELIPA J
Address: 613 24 AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: S () Delete
Name: MATA, MARCO
Address: 1512 11TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATA, ENRIQUE
Address: 5806 FRENCH CREEK CT
City-St-Zip: ELLENTON, FL 34222

Title: V (X) Change () Addition
Name: FLORES, FELIPA J
Address: 5806 FRENCH CREEK CT
City-St-Zip: ELLENTON, FL 34222

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: ENRIQUE MATA

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date