

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000656

FILED
Apr 11, 2009
Secretary of State

Entity Name: SAM DIAMOND INSTALLATION, INC.

Current Principal Place of Business:

8214 DENISE DR.
SEMINOLE, FL 33777

New Principal Place of Business:

8214 DENISE DR.
SEMINOLE, FL 33777 US

Current Mailing Address:

8214 DENISE DR.
SEMINOLE, FL 33777

New Mailing Address:

8214 DENISE DR.
SEMINOLE, FL 33777 US

FEI Number: 20-0568984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, SAM
8214 DENISE DR.
SEMINOLE, FL 33777 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: DIAMOND, SAM
Address: 8214 DENISE DR.
City-St-Zip: SEMINOLE, FL 33777

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAMOND, SAM
Address: 8214 DENISE DR.
City-St-Zip: SEMINOLE, FL 33777 US

Title: D () Change (X) Addition
Name: DIAMOND, SAM
Address: 8214 DENISE DR.
City-St-Zip: LARGO, FL 33777 US

Title: D () Change (X) Addition
Name: DIAMOND, SAM
Address: 8214 DENISE DR.
City-St-Zip: LARGO, FL 33773 US

Title: D () Change (X) Addition
Name: DIAMOND, SAM
Address: 8214 DENISE DR.
City-St-Zip: LARGO, FL 33777 US

Title: D () Change (X) Addition
Name: DIAMOND, SAM
Address: 8214 DENISE DR.
City-St-Zip: LARGO, FL 33777 US

Title: D () Change (X) Addition
Name: DIAMOND, SAM
Address: 8214 DENISE DR.
City-St-Zip: LARGO, FL 33777 US

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: SAM DIAMOND

OFF

04/11/2009

Electronic Signature of Signing Officer or Director

_____ Date