

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011370

Entity Name: DIPLOMAT DRIVE CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1180 E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

300 S. PINE ISLAND ROAD
304
PLANTATION, FL 33324

Current Mailing Address:

1180A E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Mailing Address:

300 S. PINE ISLAND ROAD
304
PLANTATION, FL 33324

FEI Number: 20-0770347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEICHER, LEO
1180A E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

PEICHER, LEO
300 S. PINE ISLAND ROAD
304
PLANTATION, FL 33324 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: LP

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REDENSKY, RAQUEL
Address: 300 S. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: PEICHER, LEO
Address: 300 S. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

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: LP

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date