

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055519

Entity Name: DIAMOND BOLT, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5004 NW 50 CT
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5004 NW 50 CT
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 55-0863668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, THOMAS P.A.
1323 LYONS RD
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

TIMOTHY, BALL
5004 NW 50 COURT
COCONUT CREEK, FL 33073 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: TIMOTHY BALL

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BALL, TIMOTHY
Address: 5004 NW 50 CT
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: BALL, SUZETTE
Address: 5004 NW 50 CT
City-St-Zip: COCONUT CREEK, FL 33073

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: TIMOTHY BALL

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date