

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064960

Entity Name: DIAMOND W. RODEO, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

4512 9TH ST E
ELLENTON, FL 34222

New Principal Place of Business:

4924 241ST ST EAST
C/O DOUGLAS WALKER
MYAKKA CITY, FL 34251

Current Mailing Address:

4512 9TH ST E
ELLENTON, FL 34222

New Mailing Address:

4924 241ST ST EAST
C/O DOUGLAS WALKER
MYAKKA CITY, FL 34251

FEI Number: 06-1722727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, DARLA
4512 9TH ST. E
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

WALKER, DOUGLAS
4924 241ST ST. E
C/O DOUGLAS WALKER
MYAKKA CITY, 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: DOUGLAS WALKER

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTP () Delete
Name: WALKER, DARLA
Address: 4512 9TH ST. E.
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WALKER, DOUGLAS
Address: 4924 241ST ST. E.
City-St-Zip: MYAKKA CITY, FL 34251

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: DOUGLAS WALKER

PSTD

01/27/2009

Electronic Signature of Signing Officer or Director

Date