

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106482

Entity Name: DIAMOND FINISH INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

812 CHASTAIN RD
SEFFNER, FL 33584

New Principal Place of Business:

7016 S WESTSHORE BLVD
TAMPA, FL 33616 US

Current Mailing Address:

812 CHASTAIN RD
SEFFNER, FL 33584

New Mailing Address:

7016 S WESTSHORE BLVD
TAMPA, FL 33616 US

FEI Number: 20-1830838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHOYOS, BASILIO
812 CHASTAIN RD
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

DEHOYOS, BASILIO
7016 S WESTSHORE BLVD
TAMPA, FL 33616 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: BASILIO DEHOYOS

05/01/2009

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: D () Delete
Name: DEHOYOS, BASILIO
Address: 812 CHASTAIN RD
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEHOYOS, BASILIO
Address: 7016 S WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33616

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: BASILIO DEHOYOS

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date