

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116537

Entity Name: DIAMOND DUST, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

16090 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

2050 SOUTH JEFFERSON STREET
PERRY, FL 32347 US

Current Mailing Address:

27315 POPIEL ROAD
BROOKSVILLE, FL 34613 US

New Mailing Address:

FEI Number: 20-1472685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, LISA
27315 POPIEL ROAD
BROOKSVILLE, FL 34602 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: P,S () Delete
Name: BROWN, LISA
Address: 16090 CORTEZ BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: VP,D () Delete
Name: BROWN, LISA
Address: 16090 CORTEZ BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: D,T () Delete
Name: BROWN, LISA
Address: 16090 CORTEZ BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34613 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP,D (X) Change () Addition
Name: RAI, KAMALGIT
Address: 1212 NORTH MAIN STREET
City-St-Zip: GAINSVILLE, FL 32601 US

Title: D,T (X) Change () Addition
Name: BROWN, LISA
Address: 27315 POPIEL ROAD
City-St-Zip: BROOKSVILLE, FL 34602 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: LISA BROWN

P.S.

03/17/2009

Electronic Signature of Signing Officer or Director

Date