

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116537

Entity Name: DIAMOND DUST, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

27315 POPIEL ROAD
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

Current Mailing Address:

27315 POPIEL ROAD
BROOKSVILLE, FL 34602 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

OFFICERS AND DIRECTORS:

Title: P,S
Name: BROWN, LISA
Address: 27315 POPIEL ROAD
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: VP
Name: BROWN, LISA
Address: 27315 POPIEL ROAD
City-St-Zip: BROOKSVILLE, F 34602 US

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: LISA BROWN

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date