

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011466

Entity Name: DIA INDUSTRIES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

560 HARRINGTON STREET
PALM BAY, FL 32908

New Principal Place of Business:

Current Mailing Address:

560 HARRINGTON STREET
PALM BAY, FL 32908

New Mailing Address:

P.O. BOX 111459
PALM BAY, FL 32908

FEI Number: 03-0556341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASONE, THOMAS
560 HARRINGTON STREET
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

ROB MOTTY, CPA, P.A.
6767 N. WICKHAM RD
SUITE 206
MELBOURNE, FL 32940 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: ROB MOTTY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MASONE, THOMAS
Address: 560 HARRINGTON STREET
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROB MOTTY

RA

04/30/2009

Electronic Signature of Signing Officer or Director

Date