

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011466

Entity Name: DIA INDUSTRIES, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

3898 PEACOCK DRIVE
W MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 111459
PALM BAY, FL 32908

New Mailing Address:

FEI Number: 03-0556341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROB MOTTY, CPA, P.A.
6767 N. WICKHAM RD
SUITE 206
MELBOURNE, FL 32940 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: PST
Name: MASONE, THOMAS
Address: 3898 PEACOCK DR
City-St-Zip: W MELBOURNE, FL 32904

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: THOMAS MASONE

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date