

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018386

FILED
Jan 19, 2011
Secretary of State

Entity Name: DIAMOND TRADING COMPANY OF SARASOTA INC.

Current Principal Place of Business:

19974 VILLA LANTE PLACE
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

19974 VILLA LANTE PLACE
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 20-2286867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUCHOV, MARC
19974 VILLA LANTE PLACE
BOCA RATON, FL 33434 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
Name: GLUCHOV, MARC
Address: 19974 VILLA LANTE PLACE
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP
Name: GLUCHOV, SHERRY W
Address: 19974 VILLA LANTE PLACE
City-St-Zip: BOCA RATON, FL 33434 US

Title: S
Name: GLUCHOV, JESSICA N
Address: 1134 SHAFFER TRAIL
City-St-Zip: OVIEDO, FL 32765 US

Title: T
Name: GLUCHOV, ANDREW
Address: 1134 SHAFFER TRAIL
City-St-Zip: OVIEDO, FL 32765 US

Title: D
Name: GLUCHOV, LOUIS J
Address: 1134 SHAFFER TRAIL
City-St-Zip: OVIEDO, FL 32765 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: MARC GLUCHOV

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date