2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078633

Entity Name: DIAMOND D, INC.

FILED Aug 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2824 47TH STREET SOUTH GULFPORT, FL 33711

Current Mailing Address: New Mailing Address:

2824 47TH STREET SOUTH GULFPORT, FL 33711

FEI Number: 84-1681387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNHAM, RANDEL M PD 2824 47TH STREET SOUTH GULFPORT, FL 33711 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DUNHAM, RANDEL M Address: 2824 47TH STREET SOUTH City-St-Zip: GULFPORT, FL 33711

Title: STD

 Name:
 DUNHAM, NICHOLE M

 Address:
 2824 47TH STREET SOUTH

 City-St-Zip:
 GULFPORT, FL 33711

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: RANDEL M. DUNHAM PRES 08/24/2011