

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081367

Entity Name: DIAMOND WORKS INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

323 PAGE BACON RD., UNIT 9
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

28 LAKEVIEW DR.
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 20-2957646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARBUCK, MICHAEL D.
28 LAKEVIEW DR.
MARY ESTHER, FL 32569 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: TARBUCK, MICHAEL D.
Address: 28 LAKEVIEW DR.
City-St-Zip: MARY ESTHER, FL 32569

Title: VP
Name: TARBUCK, ELIZABETH A.
Address: 28 LAKEVIEW DR.
City-St-Zip: MARY ESTHER, FL 32569

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: MICHAEL D. TARBUCK

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date