

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114482

Entity Name: DIAMOND TRANSPORTATION INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

10430 CRESCENT FIELD DR
RIVERVIEW, FL 33569

New Principal Place of Business:

10430 CRESTFIELD DR
RIVERVIEW, FL 33569

Current Mailing Address:

10430 CRESCENT FIELD DR
RIVERVIEW, FL 33569

New Mailing Address:

PO BOX 2662
BRANDON, FL 33509

FEI Number: 25-1923984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, EUGENIO
10430 CRESCENT FIELD DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

SANTOS, EUGENIO
10430 CRESTFIELD DR
RIVERVIEW, FL 33569 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: EUGENIO DANTOS

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANTOS, EUGENIO
Address: 10430 CRESCENT FIELD DR
City-St-Zip: RIVERVIEW, FL 33569

Title: DV () Delete
Name: MORENO, MARTHA L
Address: 10430 CRESCENT FIELD DR
City-St-Zip: RIVERVIEW, FL 33569

Title: DT (X) Delete
Name: GUERRA, MARTHA L
Address: 6604 TRAVIS BLVD
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANTOS, EUGENIO
Address: 10430 CRESTFIELD DR
City-St-Zip: RIVERVIEW, FL 33569

Title: DV (X) Change () Addition
Name: MORENO, MARTHA L
Address: 10430 CRESTFIELD DR
City-St-Zip: RIVERVIEW, FL 33569

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: EUGENIO SANTOS

DP

03/21/2008

Electronic Signature of Signing Officer or Director

Date