

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005612

FILED
Mar 21, 2011
Secretary of State

Entity Name: DIAMONDS REAL ESTATE, INC.

Current Principal Place of Business:

606 CAPE CORAL PKY. W.
CAPE CORAL, FL 33914

New Principal Place of Business:

606 CAPE CORAL PKY. W.
606 CAPE CORAL PKY W
CAPE CORAL, FL 33914 1

Current Mailing Address:

606 CAPE CORAL PKY. W.
CAPE CORAL, FL 33914

New Mailing Address:

719 PKY. W.
CAPE CORAL, FL 33914 1

FEI Number: 20-4086887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALEIGH, DALE
606 CAPE CORAL PKY. W.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

RALEIGH, DALE
606 CAPE CORAL PKY. W.
606 CAPE CORAL PKY W
CAPE CORAL, FL 33914 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: DALE RALEIGH

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RALEIGH, DALE
Address: 719 ELDORADO PKY. W.
City-St-Zip: CAPE CORAL, FL 33914 1

Title: V
Name: RALEIGH, DALE
Address: 719 ELDORADO PKY. W.
City-St-Zip: CAPE CORAL, FL 33914 1

Title: P
Name: RALEIGH, DALE
Address: 606 CAPE CORAL PKY W
City-St-Zip: CAPE CORAL, FL 33914 1

Title: P
Name: RALEIGH, DALE
Address: 606 CAPE CORAL PKY W
City-St-Zip: CAPE CORAL, FL 33914 1

Title: P
Name: RALEIGH, DALE
Address: 606 CAPE CORAL PKY W
City-St-Zip: CAPE CORAL, FL 33914 1

Title: P
Name: RALEIGH, DALE
Address: 606 CAPE CORAL PKY W
City-St-Zip: CAPE CORAL, FL 33914 1

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: DALE RALEIGH

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date