

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037165

FILED
Mar 28, 2009
Secretary of State

Entity Name: DIAMOND BLUFF ESTATES, INC.

Current Principal Place of Business:

529 NW PRIMA VISTA BLVD., SUITE 301B
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

9 DOREE ROAD
MORGANVILLE, NJ 07751 US

Current Mailing Address:

529 NW PRIMA VISTA BLVD., SUITE 301B
PORT ST LUCIE, FL 34983 US

New Mailing Address:

9 DOREE ROAD
MORGANVILLE, NJ 07751 US

FEI Number: 11-3772880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMA, ANTHONY L
529 NW PRIMA VISTA BLVD., SUITE 301B
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

RUKIN, BARNETT
300 COMPASS DRIVE
FORT PIERCE, FL 34949 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: BARNETT RUKIN

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: SAMA, ANTHONY L
Address: 11124 LANDS END CHASE
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: VP (X) Delete
Name: MURPHY, TODD M
Address: 3158 SW ARMUCHER STREET
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: S, T (X) Delete
Name: RUKIN, BARNETT
Address: 9 DOREE ROAD
City-St-Zip: MORGANVILLE, NJ 07751 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: RUKIN, BARNETT
Address: 9 DOREE ROAD
City-St-Zip: MORGANVILLE, NJ 07751 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARNETT RUKIN

OD

03/28/2009

Electronic Signature of Signing Officer or Director

Date