

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037165

FILED
Jan 15, 2010
Secretary of State

Entity Name: DIAMOND BLUFF ESTATES, INC.

Current Principal Place of Business:

9 DOREE ROAD
MORGANVILLE, NJ 07751 US

New Principal Place of Business:

Current Mailing Address:

9 DOREE ROAD
MORGANVILLE, NJ 07751 US

New Mailing Address:

FEI Number: 11-3772880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUKIN, BARNETT
300 COMPASS DRIVE
FORT PIERCE, FL 34949 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: BARNETT RUKIN

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date