2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069774

Entity Name: DIAMOND FLOORS & CARPET CLEANING, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

17335 SE 130TH AVENUE WEIRSDALE, FL 32195 US

Current Mailing Address: New Mailing Address:

PO BOX 647 17335 SE 130TH AVE

WEIRSDALE, FL 32195 US PB BOX 647
WEIRSDALE, FL 32195 US

FEI Number: 03-0593237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNHAM, LINDA

5507 SE 111TH STREET

BELLEVIEW, FL 34420 US

JOHNSTON, DIANE M
11148 SE 173 LANE
SUMMERFIELD, FL 34491 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: DIANE JOHNSTON 03/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: () Change () Addition

 Name:
 URBANOWICZ, DAVID A
 Name:

 Address:
 17335 SE 130TH AVENUE
 Address:

 City-St-Zip:
 WEIRSDALE, FL 32195 US
 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: DAVID URBANOWICZ OWNE 03/23/2009