

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069774

FILED
Apr 20, 2011
Secretary of State

Entity Name: DIAMOND FLOORS & CARPET CLEANING, INC.

Current Principal Place of Business:

17335 SE 130TH AVENUE
WEIRSDALE, FL 32195 US

New Principal Place of Business:

Current Mailing Address:

17335 SE 130TH AVE
PB BOX 647
WEIRSDALE, FL 32195 US

New Mailing Address:

FEI Number: 03-0593237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, DIANE M
11148 SE 173 LANE
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

URBANOWICZ, DAVID A
17335 SE 130TH AVE
WEIRSDALE, FL 32195 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: DAVID A URBANOWICZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: URBANOWICZ, DAVID A
Address: 17335 SE 130TH AVENUE
City-St-Zip: WEIRSDALE, FL 32195 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: DAVID A URBANOWICZ

PST

04/20/2011

Electronic Signature of Signing Officer or Director

Date