

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142932

FILED
Apr 21, 2011
Secretary of State

Entity Name: DEANGELIS DIAMOND HOMES, INC.

Current Principal Place of Business:

6635 WILLOW PARK DR.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6635 WILLOW PARK DR.
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-5993375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOREY, JAMES F
2375 TAMiami TRAIL N
SUITE 210
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MOREY, JAMES F
4001 TAMiami TRAIL N
SUITE 250
NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALTBILLIG, PETER J
Address: 6635 WILLOW PARK DR.
City-St-Zip: NAPLES, FL 34109

Title: VSD
Name: DEANGELIS, JOHN M
Address: 6635 WILLOW PARK DR.
City-St-Zip: NAPLES, FL 34109

Title: VTD
Name: DIAMOND, DAVID B
Address: 6635 WILLOW PARK DR.
City-St-Zip: NAPLES, FL 34109

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: JOHN DEANGELIS

VSD

04/21/2011

Electronic Signature of Signing Officer or Director

Date