

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012208

FILED
Apr 10, 2009
Secretary of State

Entity Name: BLUE DIAMOND SUNSET CORPORTATION

Current Principal Place of Business:

7744 CAOBA CT
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7744 CAOBA CT
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 83-0475901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUEGER, ROBERT
7744 CAORA CT
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KRUEGER, ROBERT
7744 CAOBA CT
LAKE WORTH, FL 33467 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: ROBERT E. KRUEGER 04/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: KRUEGER, ROBERT
Address: 7744 CAOBA CT
City-St-Zip: LAKE WORTH, FL 33467

Title: TRES () Delete
Name: KRUEGER, RACHEL K
Address: 7744 CAOBA CT
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC () Delete
Name: RAYMENT, ALLEN
Address: 7744 CAOBA CT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: RAYMENT, ALAN
Address: 7744 CAOBA CT
City-St-Zip: LAKE WORTH, FL 33467

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: ROBERT E. KRUEGER PRES 04/10/2009

Electronic Signature of Signing Officer or Director Date