

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019541

FILED  
Sep 21, 2009  
Secretary of State

Entity Name: DIAMOND HEATING & COOLING, INC.

## Current Principal Place of Business:

5577 SLASH PINE CT.  
ORLANDO, FL 32811 US

## New Principal Place of Business:

10436 SPARKLE COURT  
ORLANDO, FL 32836 US

## Current Mailing Address:

5577 SLASH PINE CT.  
ORLANDO, FL 32811 US

## New Mailing Address:

10436 SPARKLE COURT  
ORLANDO, FL 32836 US

FEI Number: 20-8661782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEMPHILL, JAMES C  
1134 NEW YORK AVENUE  
ST. CLOUD, FL 347693782 US

## Name and Address of New Registered Agent:

HEMPHILL, JAMES C  
1138 NEW YORK AVENUE  
ST. CLOUD, FL 347693782 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:

09/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: URICIOLO, BRUCE L  
Address: 2808 SMITHFIELD DRIVE  
City-St-Zip: ORLANDO, FL 32837 US

Title: VP ( ) Delete  
Name: BARRETT, NORMAN  
Address: 5577 SLASH PINE CT  
City-St-Zip: ORLANDO, FL 32811

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: URICIOLO, BRUCE L  
Address: 10436 SPARKLE COURT  
City-St-Zip: ORLANDO, FL 32836 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: BRUCE L. URICIOLO

P

09/21/2009

Electronic Signature of Signing Officer or Director

Date