2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028726

Entity Name: DIAMOND MECHANICAL SERVICES GROUP, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2206 ALLEN LN. 2156 BONANZA AVENUE WINTER PARK, FL 32792 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2206 ALLEN LN. 2156 BONANZA AVENUE WINTER PARK, FL 32792 WINTER PARK, FL 32792

FEI Number: 13-4355642 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:

REEVES, LEE-ANN
2206 ALLEN LN.
2156 BONANZA AVENUE
WINTER PARK, FL 32792 US
WINTER PARK, FL 32792 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: LEE-ANN REEVES 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 REEVES, LEE-ANN

 Address:
 2156 BONANZA AVENUE

 City-St-Zip:
 WINTER PARK, FL 32792 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: LEE-ANN REEVES P 04/29/2011