

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048971

Entity Name: GOLDEN DIAMOND JEWELRY, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

765 TUMBLEBROOK DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

765 TUMBLEBROOK DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 35-2296492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, SCOTT ESQUIRE
595 WEST GRANADA BLVD, STE A
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: WHITTIERMORE, LEWIS C
Address: 765 TUMBLEBROOK DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WHITTIERMORE, LEWIS C CEO
Address: 765 TUMBLEBROOK DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: PRES () Change (X) Addition
Name: WHITTIERMORE, MARIANNE E PRES
Address: 765 TUMBLEBROOK DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: LEWIS C WHITTIERMORE

CEO

04/03/2008

Electronic Signature of Signing Officer or Director

Date