

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111541

FILED
Apr 30, 2009
Secretary of State

Entity Name: DIAMOND COMMERCIAL REALTY, INC.

Current Principal Place of Business:

9508 GRIFFIN ROAD
DAVIE, FL 33328

New Principal Place of Business:

10701 SW 27TH ST
DAVIE, FL 33328

Current Mailing Address:

9508 GRIFFIN ROAD
DAVIE, FL 33328

New Mailing Address:

10701 SW 27TH ST
DAVIE, FL 33328

FEI Number: 26-1259304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGNACCA, ROBERT
9508 GRIFFIN RD
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MIGNACCA, ROBERT
10701 SW 27TH ST
DAVIE, FL 33328 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIGNACCA, ROBERT
Address: 9508 GRIFFIN RD
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIGNACCA, ROBERT
Address: 10701 SW 27TH ST
City-St-Zip: DAVIE, FL 33328

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 MIGNACCA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date