

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111746

FILED
Apr 29, 2010
Secretary of State

Entity Name: DIAMOND SCREEN REPAIR CORP

Current Principal Place of Business:

19947 DINNER KEY DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

10018 SPANISH ISLES BLVD
C15
BOCA RATON, FL 33498

Current Mailing Address:

19947 DINNER KEY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 41-2254919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, STEVE
19947 DINNER KEY DRIVE
BOCA RATON, FL 33498 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: P
Name: HARRIS, STEVE
Address: 19947 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: HARRIS, JANICE
Address: 19947 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: JANICE HARRIS

VP

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date