2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004364

Entity Name: DIAMOND GENERAL CONTRACTORS, INC

FILED Feb 12, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|--|----------------------------------|----------------------------------|---|--|
| 13501 LUNKER CT ODESSA, FL 33556 | | | | |
| Current Mailing Address: | | New Mailing Address: | New Mailing Address: | |
| 13501 LUNKER CT ODESSA, FL 33556 | | | | |
| FEI Number: 37-1534233 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| OGOREK, CLAUDE 13501 LUNKER CT ODESSA, FL 33556 | 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: | | | | |
| Electr | onic Signature of Registered Age | nt | Date | |

OFFICERS AND DIRECTORS:

Title: PRES

Name: OGOREK, CLAUDE Address: 13501 LUNKER CT City-St-Zip: ODESSA, FL 33556

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: CLAUDE OGOREK PRES 02/12/2011