

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054151

FILED
Feb 06, 2011
Secretary of State

Entity Name: DIAMOND FIRE INC.

Current Principal Place of Business:

916 S. ANDREWS AVE.
FT LAUDERDALE, FL 33316

New Principal Place of Business:

916 S. ANDREWS AVE.
FT LAUDERDALE, FL 33316 22

Current Mailing Address:

916 S. ANDREWS AVE.
FT LAUDERDALE, FL 33316

New Mailing Address:

916 S. ANDREWS AVE.
FT LAUDERDALE, FL 33316 22

FEI Number: 26-3995960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOSTEIN, ARNOLD T
916 S. ANDREWS AVE.
FT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: DEGIROLAMO, MICHAEL P
Address: 17402 LAKESEDGE TRAIL
City-St-Zip: CHAGRIN FALLS, OH 44023 22

Title: DVS
Name: DEGIROLAMO, WENDY L
Address: 17402 LAKESEDGE TRAIL
City-St-Zip: CHAGRIN FALLS, OH 44023 22

Title: PRES
Name: DEGIROLAMO, MICHAEL
Address: 17402 LAKESEDGE TRAIL
City-St-Zip: CHAGRIN FALLS, 47 44023 22

Title: PRES
Name: DEGIROLAMO, MICHAEL
Address: 17402 LAKESEDGE TRAIL
City-St-Zip: CHAGRIN FALLS, 47 44023 22

Title: PRES
Name: DEGIROLAMO, MICHAEL
Address: 17402 LAKESEDGE TRAIL
City-St-Zip: CHAGRIN FALLS, 47 44023 22

Title: PRES
Name: DEGIROLAMO, MICHAEL
Address: 17402 LAKESEDGE TRAIL
City-St-Zip: CHAGRIN FALLS, 47 44023 22

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: MICHAEL DEGIROLAMO

PRES

02/06/2011

Electronic Signature of Signing Officer or Director

Date