

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064785

FILED
Apr 27, 2009
Secretary of State

Entity Name: DIAMOND TATTOOS AND BODY PIERCING, INC.

Current Principal Place of Business:

2101 NE 79TH PLACE
OCALA, FL 34479

New Principal Place of Business:

16810 SOUTH US HWY 441
#506
SUMMERFIELD, FL 34491

Current Mailing Address:

2101 NE 79TH PLACE
OCALA, FL 34479

New Mailing Address:

16810 SOUTH US HWY 441
#506
SUMMERFIELD, FL 34491

FEI Number: 26-2953381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM, LLC
13710 US HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

DANDREANO, MARGO M P.
2101 NE 79TH PL
OCALA, FL 34479 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: MARGO DANDREANO

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, () Delete
Name: DANDREANO, MARGO M
Address: 2101 NE 79TH PLACE
City-St-Zip: Ocala, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGO DANDREANO

P.

04/27/2009

Electronic Signature of Signing Officer or Director

Date