

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075247

FILED
Mar 08, 2011
Secretary of State

Entity Name: ADLER WINSTON DIAMOND CORPORATION

Current Principal Place of Business:

13501 ICOT BOULEVARD
SUITE 110
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

PO BOX 6363
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 80-0237824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, H B
4500 EAST BAY DR.
#105A
CLEARWATER, FL 33764 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: P
Name: HARRIS, H B
Address: 1521 WINCHESTER RD.
City-St-Zip: CLEARWATER, FL 33764 US

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: H. BRADLEY HARRIS

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date