

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079276

Entity Name: DIAMOND FX LIGHTING, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

27643 LISA DRIVE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

27643 LISA DRIVE
TAVARES, FL 32778

New Mailing Address:

FEI Number: 26-3237770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DAVID
27643 LISA DRIVE
TAVARES, FL 32778 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 () Delete
Name: LEE, DAVID
Address: 27643 LISA DRIVE
City-St-Zip: TAVARES, FL 32778

Title: VP () Delete
Name: GOOD, JOHN T
Address: 307 COUNTRYVIEW COURT
City-St-Zip: LAKE MARY, FL 32756

Title: VP () Delete
Name: GOOD, MARK V
Address: 2206 PAGE AVENUE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID LEE

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date