

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088304

FILED
Apr 26, 2012
Secretary of State

Entity Name: FLORIDA DIAMOND PRODUCTS INC.

Current Principal Place of Business:

725 W. ROYAL PALM RD.
BOCA RATON, FL 33486

New Principal Place of Business:

725 W. ROYAL PALM RD
BOCA RATON, FL 33486

Current Mailing Address:

725 W. ROYAL PALM RD.
BOCA RATON, FL 33486

New Mailing Address:

737 SUNFLOWER STREET
ENCINITAS, CA 92024

FEI Number: 32-0262628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON, MATTHEW
725 W. ROYAL PALM RD.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

COTTON, MATTHEW
725 W. ROYAL PALM RD
BOCA RATON, FL 33486 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: MATTHEW COTTON

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: COTTON, MATTHEW
Address: 725 W. ROYAL PALM RD.
City-St-Zip: BOCA RATON, FL 33486

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: MATTHEW COTTON

PTS

04/26/2012

Electronic Signature of Signing Officer or Director

Date