

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091232

Entity Name: DIAMOND VINYL INC

FILED
Sep 14, 2011
Secretary of State

Current Principal Place of Business:

593 CLERMONT AVE S
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

593 CLERMONT AVE S
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 26-3515410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: PRES
Name: BROOKS, DONALD
Address: 593 CLERMONT AVE S
City-St-Zip: ORANGE PARK, FL 32073 US

Title: SEC
Name: BROOKS, DUSTIN R
Address: 593 CLERMONT AVE S
City-St-Zip: ORANGE PARK, FL 32073 US

Title: TREA
Name: RAMNANAN, THEOPHILUS
Address: 2414 COSMOS AVE
City-St-Zip: MIDDLEBURG, FL 32068 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: DONALD BROOKS

PRES

09/14/2011

Electronic Signature of Signing Officer or Director

Date