

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000207

Entity Name: DIAMOND VISUAL INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

111 N CREST AVE.
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

PO BOX 8025
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 26-4778090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUMANIS, JOHN
111 N CREST AVE
CLEARWATER, FL 33755 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: D () Delete
Name: STRAUMANIS, JOHN
Address: 111 N CREST AVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: P (X) Delete
Name: STRAUMANIS, JOHN
Address: 111 N CREST AVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: T (X) Delete
Name: STRAUMANIS, JOHN
Address: 111 N CREST AVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: S (X) Delete
Name: STRAUMANIS, JOHN
Address: 111 N CREST AVE
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: STRAUMANIS, JOHN
Address: 111 N CREST AVE
City-St-Zip: CLEARWATER, FL 33755 US

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: JOHN STRAUMANIS

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date