

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014931

FILED
Feb 18, 2011
Secretary of State

Entity Name: DIAMOND FACTORY OF FLORIDA, INC.

Current Principal Place of Business:

13946 W. HILLSBOROUGH AVENUE
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

13946 W. HILLSBOROUGH AVENUE
TAMPA, FL 33635

New Mailing Address:

FEI Number: 26-4267059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITMAN, SHAWN L
12705 CORRAL ROAD
TAMPA, FL 33626 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: BITMAN, SHAWN L
Address: 12705 CORRAL ROAD
City-St-Zip: TAMPA, FL 33626

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: SHAWN BITMAN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date