

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037803

Entity Name: AMY DIAMOND, PA

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1280 SEABAY ROAD
WESTON, FL 33326 US

New Principal Place of Business:

3050 LAKEWOOD DRIVE
WESTON, FL 33332 US

Current Mailing Address:

1280 SEABAY ROAD
WESTON, FL 33326 US

New Mailing Address:

3050 LAKEWOOD DRIVE
WESTON, FL 33332 US

FEI Number: 26-4771176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, AMY
1280 SEABAY ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DIAMOND, AMY
3050 LAKEWOOD DRIVE
WESTON, FL 33332 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAMOND, AMY
Address: 3050 LAKEWOOD DRIVE
City-St-Zip: WESTON, FL 33332 US

Title: SEC
Name: DIAMOND, AMY
Address: 3050 LAKEWOOD DRIVE
City-St-Zip: WESTON, FL 33332 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: AMY DIAMOND

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date