

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046981

Entity Name: 3 DIAMOND GROUP, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

4417 WINDERWOOD CIRCLE
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

5334 CENTRAL FL PKWY #233
ORLANDO, FL 32821

New Mailing Address:

4417 WINDERWOOD CIRCLE
ORLANDO, FL 32835 US

FEI Number: 26-4794898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBOS HULL, CARLA M
4001 PROMENADE SQUARE DRIVE
3824
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

GIVEN, LOUISE
4417 WINDERWOOD CIRCLE
ORLANDO, FL 32835 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: LOUISE GIVEN

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIVEN, LOUISE
Address: 4417 WINDERWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32835 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: LOUISE GIVEN

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date