

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058882

Entity Name: GOING DIAMOND 2 INC

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

445 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

1830 LAKE DRIVE
DELRAY BEACH, FL 33444

Current Mailing Address:

445 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

1830 LAKE DRIVE
DELRAY BEACH, FL 33444

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, MICHAEL A
445 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CARUSO, MICHAEL A
1830 LAKE DRIVE
DELRAY BEACH, FL 33444 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: MICHAEL CARUSO

01/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARUSO, MICHAEL A
Address: 1830 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: MICHAEL CARUSO

P

01/09/2010

Electronic Signature of Signing Officer or Director

Date