

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063866

FILED
Apr 19, 2010
Secretary of State

Entity Name: DELRAY DIAMOND DESIGNS INC

Current Principal Place of Business:

504 E ATLANTIC AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

PO BOX 2270
JENSEN BEACH, FL 34958

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, DONALD E
372 NE JULIA CT
JENSEN BEACH, FL 34957 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: P
Name: WEINBERG, DONALD E
Address: 372 NE JULIA CT
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP
Name: WEINBERG, ANDREW A
Address: 504 E. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: DONALD E WEINBERG

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date