

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089971

Entity Name: 225 DIAMOND COVE, INC.

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

4421 COMMONS DRIVE EAST
SUITE 320
DESTIN, FL 32541

New Principal Place of Business:

3999 COMMONS DRIVE
UNIT L
DESTIN, FL 32541

Current Mailing Address:

4421 COMMONS DRIVE EAST
SUITE 320
DESTIN, FL 32541

New Mailing Address:

981 HWY 98 E
SUITE 3 #268
DESTIN, FL 32541

FEI Number: 27-1224493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIKE, PETER J ESQ
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 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: TAWFIK ENTERPRISES INC
Address: 981 HWY 98 E SUITE 3, #268
City-St-Zip: DESTIN, FL 32541

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: DELINDA WEHUNT

VP

01/26/2010

Electronic Signature of Signing Officer or Director

Date