

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092277

Entity Name: DIAMONDAIR INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3214 WEST CYPRESS STREET
TAMPA, FL 33607

New Principal Place of Business:

6217 ANDERSON ROAD
TAMPA, FL 33634

Current Mailing Address:

3214 WEST CYPRESS STREET
TAMPA, FL 33607

New Mailing Address:

6217 ANDERSON ROAD
TAMPA, FL 33634

FEI Number: 27-1270294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADDOURI, THAMIR
3214 WEST CYPRESS STREET
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

TAUCHER, RODNEY
6217 ANDERSON ROAD
TAMPA, FL 33634 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: RODNEY TAUCHER

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAUCHER, RODNEY K
Address: 6217 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33634

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: RODNEY TAUCHER

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date