

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031448

Entity Name: DIAMOND CUSTOM HOMES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5692 STRAND COURT
NAPLES, FL 34110

New Principal Place of Business:

6646 WILLOW PARK DRIVE
SUITE D
NAPLES, FL 34110

Current Mailing Address:

5692 STRAND COURT
NAPLES, FL 34110

New Mailing Address:

6646 WILLOW PARK DRIVE
SUITE D
NAPLES, FL 34110

FEI Number: 27-2330604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENHAM, JEFFREY M
5692 STRAND COURT
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BENHAM, JEFFREY M
6646 WILLOW PARK DRIVE
SUITE D
NAPLES, FL 34110 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAMOND, MICHAEL S
Address: 6646 WILLOW PARK DRIVE
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: BENHAM, JEFFREY M
Address: 6646 WILLOW PARK DRIVE
City-St-Zip: NAPLES, FL 34110 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: JEFFREY BENHAM

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date