

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037452

FILED
Apr 09, 2012
Secretary of State

Entity Name: DIAMOND ENTERPRISES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

29 GRAND BAY CIRCLE
JUNO BEACH, FL 33408

New Principal Place of Business:

122 CYPRESS WAY EAST
UNIT C-4
NAPLES, FL 34110

Current Mailing Address:

29 GRAND BAY CIRCLE
JUNO BEACH, FL 33408

New Mailing Address:

122 CYPRESS WAY EAST
UNIT C-4
NAPLES, FL 34110

FEI Number: 45-3235235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J THOMAS III
CONROY, CONROY & DURANT, P.A.
2210 VANDERBILT BEACH RD, SUITE 201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CONROY, J THOMAS III
CONROY, CONROY, DURANT & RUDNICK, P.A.
2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUO, FANGZHOU
Address: 29 GRAND BAY CIRCLE
City-St-Zip: JUNO BEACH, FL 33408

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: FANGZHOU GUO

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date