

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000046353

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** DIAMOND M ENTERPRISES, INC.

**Current Principal Place of Business:**

505 DEER POINT DR  
GULF BREEZE, FL 32561

**New Principal Place of Business:**

**Current Mailing Address:**

505 DEER POINT DR  
GULF BREEZE, FL 32561

**New Mailing Address:**

PO BOX 698  
GULF BREEZE, FL 32562

**FEI Number:** 27-2785302

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

**Name and Address of New Registered Agent:**

MASON, DONALD R  
505 DEER POINT DRIVE  
GULF BREEZE, FL 32561 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:** DONALD R. MASON

03/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DPT  
**Name:** MASON, DONALD  
**Address:** 505 DEER POINT DR  
**City-St-Zip:** GULF BREEZE, FL 32561

**Title:** VS  
**Name:** MASON, KEVIN  
**Address:** 505 DEER POINT DR  
**City-St-Zip:** GULF BREEZE, FL 32561

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 R MASON

DPT

03/22/2011

Electronic Signature of Signing Officer or Director

Date