

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046353

FILED
Apr 09, 2012
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:

PO BOX 698
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 27-2785302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

04/09/2012

Electronic Signature of Signing Officer or Director

Date