

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072481

FILED
Apr 06, 2011
Secretary of State

Entity Name: OPTION 1 DIAMOND TOOLS, INC.

Current Principal Place of Business:

141 SW 5TH STREET
POMPAN0 BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

141 SW 5TH STREET
POMPAN0 BEACH, FL 33060 US

New Mailing Address:

FEI Number: 27-3387403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, RILEY D
141 SW 5TH STREET
POMPAN0 BEACH, FL 33060 US

Name and Address of New Registered Agent:

ROBERTS, RILEY D
424 SW 6TH AVENUE
BOCA RATON, FL 33486 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: RILEY ROBERTS

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, RILEY D
Address: 424 SW 6TH AVE
City-St-Zip: BOCA RATON, FL 33486 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: RILEY ROBERTS

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date