

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091666

FILED
Jan 09, 2012
Secretary of State

Entity Name: DIAMONDSTAR LODGING CORP.

Current Principal Place of Business:

8045 TANTALLON WAY
TRINITY, FL 34655

New Principal Place of Business:

1324 SEVEN SPRINGS BLVD.
131
NEW PORT RICHEY, FL 34655

Current Mailing Address:

1324 SEVEN SPRINGS BLVD.
#131
NEW PORT RICHEY, FL 34655

New Mailing Address:

1324 SEVEN SPRINGS BLVD.
131
NEW PORT RICHEY, FL 34655

FEI Number: 27-3925383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
75 N. WOODWARD AVE., #10000
TALLAHASSEE, FL 32313 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: PRES
Name: PANARESE, JOHN ANTHONY
Address: 8045 TANTALLON WAY
City-St-Zip: TRINITY, FL 34655

Title: VP
Name: PANARESE, CARRIE ANNE
Address: 8045 TANTALLON WAY
City-St-Zip: TRINITY, FL 34655

Title: SEC
Name: PANARESE, CARRIE ANNE
Address: 8045 TANTALLON WAY
City-St-Zip: TRINITY, FL 34655

Title: TREA
Name: PANARESE, CARRIE ANNE
Address: 8045 TANTALLON WAY
City-St-Zip: TRINITY, FL 34655

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: JOHN A. PANARESE

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date