

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008360

FILED
Jan 28, 2012
Secretary of State

Entity Name: DIAMOND POOL EQUIPMENT AND SERVICE, INC.

Current Principal Place of Business:

524 5TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 50187
JACKSONVILLE BEACH, FL 32240 US

New Mailing Address:

FEI Number: 27-4769071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, JON K
524 5TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 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: DOWNING, JON K
Address: 524 5TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: JON K. DOWNING

PRES

01/28/2012

Electronic Signature of Signing Officer or Director

Date