

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011896

Entity Name: DIAMOND CUTS, INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

11520 NW 40TH COURT
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

11520 NW 40TH COURT
CORAL SPRINGS, FL 33065 US

New Mailing Address:

PO BOX 1403
BOCA RATON, FL 33429 US

FEI Number: 27-4758775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEY, RICHARD L
11520 NW 40TH COURT
CORAL SPRINGS, FL 33065 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: P
Name: DEY, RICHARD L
Address: 11520 NW 40TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: SMITH, JEREMY L
Address: 2121 N. OCEAN BLVD. #105E
City-St-Zip: BOCA RATON, FL 33431 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: RICHARD DEY

P

03/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date