

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037586

FILED
Apr 29, 2012
Secretary of State

Entity Name: DIAMOND CABINETS AND SERVICE, INC.

Current Principal Place of Business:

8085 GILLIAM ROAD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

8085 GILLIAM ROAD
APOPKA, FL 32703

New Mailing Address:

FEI Number: 45-1821617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE
SUITE 200
ORLANDO, FL 32804 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: GRIFFITH, GEORGE
Address: 8085 GILLIAM ROAD
City-St-Zip: APOPKA, FL 32703

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: GEORGE GRIFFITH

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date