

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042044

Entity Name: DIAMOND TRUCKING, INC.

FILED
Sep 20, 2012
Secretary of State

Current Principal Place of Business:

1699 SW SALVATIERRA BLVD
PORT SAINT LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

1699 SW SALVATIERRA BLVD
PORT SAINT LUCIE, FL 34987

New Mailing Address:

FEI Number: 80-0726215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONEIL, ALLEN
1699 SW SALVATIERRA BLVD
PORT SAINT LUCIE, FL 34987 US

Name and Address of New Registered Agent:

ALLEN, ONEIL
1699 SW SALVATIERRA BLVD
PORT SAINT LUCIE, FL 34987 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: NIKKI ALLEN

09/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALLEN, NIKKI
Address: 1699 SW SALVATIERRA BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: D
Name: ALLEN, ONEIL
Address: 1699 SW SALVATIERRA BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: NIKKI ALLEN

D

09/20/2012

Electronic Signature of Signing Officer or Director

Date