

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048753

Entity Name: DIAMOND KNIGHT CORP

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

205 E. BAY STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 783395
WINTER GARDEN, FL 34778 US

New Mailing Address:

FEI Number: 61-1651761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERLAND, BRADFORD L
205 E. BAY STREET
WINTER GARDEN, FL 34787 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: SOUTHERLAND, BRADFORD L
Address: 1917 SOUTHERN OAK LOOP
City-St-Zip: MINNEOLA, FL 34715 US

Title: VP
Name: BUZZETTI-SOUTHERLAND, LORI A
Address: 1917 SOUTHERN OAK LOOP
City-St-Zip: MINNEOLA, FL 34715 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: BRADFORD L. SOUTHERLAND

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date