

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064013

FILED
Mar 19, 2012
Secretary of State

Entity Name: DIAMOND G CORPORATION

Current Principal Place of Business:

1831 SE HIGHWAY 42
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

1831 SE HIGHWAY 42
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 45-2774607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA & VALERIE'S BOOKKEEPING INC
11547 SE US HIGHWAY 441
SUITE 101
BELLEVIEW, FL 34420 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: GRAYBEAL, JASON
Address: 1831 SE HIGHWAY 42
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: VP
Name: GRAYBEAL, JANA
Address: 1831 SE HIGHWAY 42
City-St-Zip: SUMMERFIELD, FL 34491 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: JASON GRAYBEAL

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date