2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000109442

FILED Apr 30, 2012 Secretary of State

Entity Name: DIAMONDS IN THE ROUGH PRODUCTIONS, INC

Current Principal Place of Business: New Principal Place of Business:

140 S BEACH ST140 S BEACH STSUITE 107SUITE 107

DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

140 S BEACH ST SUITE 107

DAYTONA BEACH, FL 32114

FEI Number: 38-3862235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARY MCLEOD BETHUNE LEGACY PRESERVATION 140 S. BEACH ST SUITE 107 DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BETHUNE, EVELYN I
Address: 140 S BEACH ST SUITE 107
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VP

 Name:
 MOSES, DANIEL

 Address:
 10860 JESSICA ASH DR

 City-St-Zip:
 JACKSONVILLE, FL 32218 US

Title: SEC

 Name:
 VLADEM, STEVEN A

 Address:
 1720 MAPLE AVE UNIT 302

 City-St-Zip:
 EVANSTON, IL 60201 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: DR. EVELYN BETHUNE PF

PRES

04/30/2012