

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31935

FILED
Jan 20, 2009
Secretary of State

Entity Name: DIAMOND DETECTIVE AGENCY, INC.

Current Principal Place of Business:

1651 S HALSTED
CHICAGO HEIGHTS, IL 60411 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 750
CHICAGO HEIGHTS, IL 60411 US

New Mailing Address:

P.O. BOX 750
CHICAGO HEIGHTS, IL 60412 US

FEI Number: 36-2697267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, JOHN M
861 NW 80TH TERRACE
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

ORTIZ, JOHN M
4840 COCONUT AVENUE
COCOA, FL 32926 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: JORDAN, JOHN JR
Address: 1651 S HALSTED
City-St-Zip: CHICAGO HEIGHTS, IL 60411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES P. VOCK

CFO

01/20/2009

Electronic Signature of Signing Officer or Director

Date