

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024087

FILED
May 01, 2010
Secretary of State

Entity Name: DIAMOND SUPPLY COMPANY, INC.

Current Principal Place of Business:

6601 LYONS ROAD
STE G-3
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6601 LYONS ROAD
STE G-3
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 65-0404059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAZYK, PAUL L
6601 LYONS ROAD, STE G-3
COCONUT CREEK, FL 33073 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SLAZYK, PAUL L.
Address: 8545 WINDY CI
City-St-Zip: BOYNTON BCH, FL

Title: VPD
Name: HAYES, DAVID M.
Address: 7750 N.W. 49TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: PAUL SLAZYK

PD

05/01/2010

Electronic Signature of Signing Officer or Director

Date