

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024087

Entity Name: DIAMOND SUPPLY COMPANY, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6339 SHADOW TREE LANE
LAKE WORTH, FL 33463 US

Current Mailing Address:

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

New Mailing Address:

6339 SHADOW TREE LANE
LAKE WORTH, FL 33463 US

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:

SLAZYK, PAUL L
6339 SHADOW TREE LANE
LAKE WORTH, FL 33463 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SLAZYK, PAUL L.
Address: 6339 SHADOW TREE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: VPD
Name: HAYES, DAVID M.
Address: 5335 PLANTATION HOME WAY
City-St-Zip: PORT ORANGE, FL 32128

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

03/02/2011

Electronic Signature of Signing Officer or Director

Date