

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032350

Entity Name: LEMIEUX DIAMOND COMPANY, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

7605 SW STATE ROAD 200
OCALA, FL 344767051

New Principal Place of Business:

4411 SW COLLEGE ROAD
OCALA, FL 34474 US

Current Mailing Address:

7605 SW STATE ROAD 200
OCALA, FL 344767051

New Mailing Address:

4411 SW COLLEGE ROAD
OCALA, FL 34474 US

FEI Number: 59-3182247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, DAVID H
1609 GULF LIFE TOWER
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEMIEUX, GUY J
Address: 7605 SW STATE RD 200
City-St-Zip: OCALA, FL 34476

Title: D () Delete
Name: LEMIEUX, ELAINE C
Address: 7605 SW STATE RD 200
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEMIEUX, GUY J
Address: 4411 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

Title: D (X) Change () Addition
Name: LEMIEUX, ELAINE C
Address: 4411 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

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: GUY J LEMIEUX

D

02/20/2008

Electronic Signature of Signing Officer or Director

Date