

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059558

FILED
Apr 11, 2012
Secretary of State

Entity Name: GOLD AND DIAMOND CENTER MANUFACTURING, INC.

Current Principal Place of Business:

222 37TH AVENUE N.
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

222 37TH AVENUE N.
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3201075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, HIEN
222 37TH AVE NORTH
SAINT PETERSBURG, FL 33704 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

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, HIEN
Address: 222 37 AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VP
Name: BENTLEY, COY
Address: 222 37TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33704

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: COY BENTLEY

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date