

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073624

Entity Name: DIAMOND CARPET, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1173 INDUSTRIAL BLVD.
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

1173 INDUSTRIAL BLVD.
NAPLES, FL 33942

New Mailing Address:

1173 INDUSTRIAL BLVD.
NAPLES, FL 34104 US

FEI Number: 65-0443369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MAURICE
2736 SHOREVIEW DR.
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

GUTIERREZ, MAURICE PRES.
2736 SHOREVIEW DR.
NAPLES, FL 34112 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: MAURICE GUTIERREZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GUTIERREZ, MAURICE
Address: 2736 SHOREVIEW DR.
City-St-Zip: NAPLES, FL 34112

Title: FV () Delete
Name: ROBBINS, BRUCE
Address: 10319 ST. PATRICK LN
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUTIERREZ, MAURICE PRES.
Address: 2736 SHOREVIEW DR.
City-St-Zip: NAPLES, FL 34112

Title: VP (X) Change () Addition
Name: ROBBINS, BRUCE VP
Address: 10319 ST. PATRICK LN
City-St-Zip: BONITA SPRINGS, FL 34135

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: MAURICE GUTIERREZ

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date