

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073624

Entity Name: DIAMOND CARPET, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

3209 VAN BUREN AVENUE
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

3209 VAN BUREN AVENUE
NAPLES, FL 34112 US

New Mailing Address:

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 PRES.
2736 SHOREVIEW DR.
NAPLES, FL 34112 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: PRES
Name: GUTIERREZ, MAURICE PRES.
Address: 2736 SHOREVIEW DR.
City-St-Zip: NAPLES, FL 34112

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

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: MAURICE GUTIERREZ

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date