

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028300

Entity Name: DIAMOND S HOLDINGS, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1701 DIRECTORS ROW
ORLANDO, FL 32809 US

New Principal Place of Business:

5210 HOMETOWN CT
OVIEDO, FL 32765 US

Current Mailing Address:

PO BOX 128
GOLDENROD, FL 32733 US

New Mailing Address:

FEI Number: 59-3239152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELBY, SULLIVAN W
5210 HOMETOWN CT.
OVIEDO, FL 32765 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: P () Delete
Name: SULLIVAN, SELBY W JR
Address: 5210 HOMETOWN CT
City-St-Zip: OVIEDO, FL 32765

Title: S () Delete
Name: SULLIVAN, CATHERINE G
Address: 5210 HOMETOWN CT.
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SELBY W. SULLIVAN, JR.

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date