

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074973

FILED
Apr 10, 2011
Secretary of State

Entity Name: DIAMOND WASH INC.

Current Principal Place of Business:

630 S. YONGE STREET
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

10 OAK ROAD
ST AUGUSTINE, FL 32080 US

New Mailing Address:

10 OAK ROAD
ST AUGUSTINE BEACH, FL 32080 US

FEI Number: 59-3340250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEAN, MATTHEW P PS
10 OAK ROAD
ST AUGUSTINE BEACH, FL 32080 US

Name and Address of New Registered Agent:

MACLEAN, MATTHEW P
10 OAK ROAD
ST AUGUSTINE BEACH, FL 32080 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: MATTHEW P MACLEAN

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MACLEAN, MATTHEW P
Address: 10 OAK ROAD
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080 US

Title: VT
Name: MACLEAN, SUSAN L
Address: 10 OAK ROAD
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080 US

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: SUSAN L. MACLEAN

VT

04/10/2011

Electronic Signature of Signing Officer or Director

Date