

P960000008535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

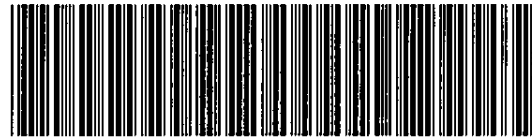
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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500187733125

*Registered  
Address*

11/29/10--01042--006 \*\*70.00

*change*

FILED  
2010 NOV 29 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AdR  
12/3/10*



**BOND, SCHOENECK & KING, PLLC**  
ATTORNEYS AT LAW ■ NEW YORK ■ FLORIDA ■ KANSAS

JAMES F. MOREY  
Direct: 239-659-3813  
Fax: 239-659-3812  
jmorey@bsk.com

November 24, 2010

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: *Change of address for Registered Agent on two entities:*  
*DeAngelis Diamond Real Estate, Inc.*  
*DeAngelis Diamond Construction, Inc.*

Dear Sir/Madam:

Enclosed for filing is the Change of Registered Agent for each of the above entities. Also enclosed is a check in the amount of \$70.00 to cover filing fees (\$35.00 per entity).

Please return the acknowledgment copy of the statement and your receipt to our office in the enclosed postage paid envelope.

Thank you.

Very truly yours,

BOND, SCHOENECK & KING, PLLC

James F. Morey

JFM/nb  
Enclosures

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DEANGELIS DIAMOND CONSTRUCTION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P96000008535

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES F. MOREY, ESQ.

Name of Contact Person

BOND, SCHOENECK & KING, PLLC

Firm/Company

4001 TAMIAMI TRAIL N, STE 250

Address

NAPLES, FL 34103-3555

City/State and Zip Code

jmorey@bsk.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES F. MOREY

Name of Contact Person

at ( 239 )

659-3800  
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DEANGELIS DIAMOND CONSTRUCTION, INC.
2. The principal office address: 6635 WILLOW PARK DRIVE  
NAPLES, FL 34109
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/24/1996 Document number: P96000008535
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

JAMES F. MOREY

2375 TAMiami TRAIL N, SUITE 210

NAPLES, FL 34109

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JAMES F. MOREY

BOND, SCHOENECK & KING, PLLC

P.O. Box NOT acceptable

4001 TAMiami TRAIL N., STE 250, NAPLES, FL 34103

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

DAVID B. DIAMOND

Signature of an officer or director

DAVID B. DIAMOND, PRESIDENT

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

OCTOBER 6, 2010

Date

If signing on behalf of an entity:

JAMES F. MOREY, ESQ.

Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314