

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033412

FILED
Apr 19, 2011
Secretary of State

Entity Name: DIAMOND 99, INC.

Current Principal Place of Business:

8409 NW 22ND COURT
BELL, FL 32619

New Principal Place of Business:

Current Mailing Address:

8409 NW 22ND COURT
BELL, FL 32619

New Mailing Address:

FEI Number: 59-3438490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RAY E
3259 W BRYANT AVE.
BELL, FL 32619 US

Name and Address of New Registered Agent:

THOMAS, RAY E JR.
3259 W BRYANT AVE.
BELL, FL 32619 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: RAY E. THOMAS, JR.

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: THOMAS, RAY E JR.
Address: 3259 W BRYANT AVE.
City-St-Zip: BELL, FL 32619

Title: VP
Name: THOMAS, JOHN RANCE
Address: 2000 NW 89TH STREET
City-St-Zip: BELL, FL 32619

Title: VP
Name: THOMAS, BRUCE E.
Address: 1380 NW 95TH ST
City-St-Zip: BRANFORD, FL 32008

Title: P
Name: THOMAS, DAN C
Address: 8409 NW 22ND COURT
City-St-Zip: BELL, FL 32619

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: RAY E. THOMAS, JR.

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date