

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037422

FILED
Feb 16, 2012
Secretary of State

Entity Name: DIAMOND WINDOW & PRESSURE CLEANING COMPANY INC.

Current Principal Place of Business:

10630 AVENUE OF THE PGA
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 32784
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 65-0318903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, MICHAEL
10630 AVENUE OF THE PGA
PALM BEACH GARDENS, FL 33418 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: PD
Name: DIAMOND, MICHAEL
Address: 10630 AVENUE OF THE PGA
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: HICKS, TIMOTHY
Address: PO BOX 32784
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: D
Name: HICKS, JESSE
Address: PO BOX 32784
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: D
Name: HICKS, THOMAS JR
Address: PO BOX 32784
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: MICHAEL DIAMOND

PD

02/16/2012

Electronic Signature of Signing Officer or Director

Date