

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078264

Entity Name: BLUE DIAMOND DOLLS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

16361 US 19 NORTH
CLEARWATER, FL 34624 US

New Principal Place of Business:

Current Mailing Address:

31940 US HWY 19 NORTH
CLASSICS
PALM HARBOR, FL 34684 US

New Mailing Address:

31940 US HWY 19 NORTH
PALM HARBOR, FL 34684 US

FEI Number: 59-3467607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 WEST KENNEDY BOULEVARD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

JOHNSON, DAN
31940 US HWY 19 NORTH
PALM HARBOR, FL 34684 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: DAN JOHNSON

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DATO, JAMES
Address: 16361 US 19 NORTH
City-St-Zip: CLEARWATER, FL 34624 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: JAMES DATO

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date