

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092337

Entity Name: R.J. DIAMOND & CO., INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

623 NORTHWEST 12TH RD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2163
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 65-0790825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, RICHARD J
623 NW 12TH RD
BOCA RATON, FL 33486 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: PSTD
Name: DIAMOND, RICHARD J
Address: 623 NORTHWEST 12 ROAD
City-St-Zip: BOCA RATON, FL 33486

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: RICHARD DIAMOND

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date