

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020220

FILED
Mar 31, 2011
Secretary of State

Entity Name: TALLAHASSEE DIAMOND CENTER INC.

Current Principal Place of Business:

1355 MARKET ST.
SUITE A-2
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1355 MARKET ST.
SUITE A-2
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3493843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, CHERYL
3646 LETITIA LANE
TALLAHASSEE, FL 32312 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: P
Name: EVERETT, SEAN
Address: 3646 LETITA LN
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP
Name: EVERETT, CHERYL
Address: 3646 LETITIA LANE
City-St-Zip: TALLAHASSEE, FL 32312

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: CHERYL EVERETT

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date