

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: DIAMONDBACK PROPERTIES, INC.

Current Principal Place of Business:

2990 ALTON DR
SAINT PETERSBURG, FL 337062704

New Principal Place of Business:

2990 ALTON DR
SAINT PETERSBURG, FL 33706

Current Mailing Address:

2990 ALTON DR
SAINT PETERSBURG, FL 337062704

New Mailing Address:

2990 ALTON DR
SAINT PETERSBURG, FL 33706

FEI Number: 59-3502355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMACK, MICHAEL
2990 ALTON DR
SAINT PETERSBURG, FL 337062704 US

Name and Address of New Registered Agent:

WOMACK, MICHAEL
2990 ALTON DR
SAINT PETERSBURG, FL 33706 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:

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOMACK, MICHAEL W PRES
Address: 2990 ALTON DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33706

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 WOMACK

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date