

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000043984

Entity Name: DIAMOND MOTORCARS, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

6383 PENSACOLA BLVD
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

6383 PENSACOLA BLVD.
PENSACOLA, FL 32505 US

New Mailing Address:

FEI Number: 59-3509772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERALL, WILLIAM B
2818 VENETIAN GARDEN
GULF BREEZE, FL 32561 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 () Delete
Name: WEATHERALL, WILLIAM B
Address: 2818 VENETIAN GARDEN
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP (X) Delete
Name: BALENTINE, JEB S
Address: 1855 WAREHAM WAY
City-St-Zip: CANTONMENT, FL 32533 US

Title: ST (X) Delete
Name: WEATHERALL, CYNTHIA L
Address: 2818 VENETIAN GARDEN
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM B. WEATHERALL

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date