

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045157

FILED
Mar 18, 2011
Secretary of State

Entity Name: DIAMOND TITLE AGENCY, INC.

Current Principal Place of Business:

11053 HUTCHISON BLVD.
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

11053 HUTCHISON BLVD.
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3513550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, PAT
11053 HUTCHISON BLVD.
PANAMA CITY BEACH, FL 32407 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: DIAMOND, PAT
Address: 11053 HUTCHINSON BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VT
Name: LEDMAN, THOMAS W
Address: 511 HOLLIS AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: S
Name: HAMM, WILLIAM G
Address: 465 GRACE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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: PAT DIAMOND

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date