

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056352

Entity Name: DIAMOND GIFTS INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

752 SOUTH GULFVIEW BOULEVARD
CLEARWATER, FL 33767

New Principal Place of Business:

12631 97TH STREET N.
LARGO, FL 33773

Current Mailing Address:

752 SOUTH GULFVIEW BOULEVARD
CLEARWATER, FL 33767

New Mailing Address:

12631 97TH STREET N.
LARGO, FL 33773

FEI Number: 59-3538078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOU SHARAKA, MAHMOUD A
752 SOUTH GULFVIEW BOULEVARD
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

ABOU SHARAKA, MAHMOUD A
12631 97TH STREET N.
LARGO, FL 33773 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

02/17/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ABOU SHARAKA, MAHMOUD A
Address: 12631 97TH STREET N.
City-St-Zip: LARGO, FL 33773

Title: O
Name: ABOU SHARAKA, JEANNE E
Address: 12631 97TH STREET N.
City-St-Zip: LARGO, FL 33773

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: JEANNE E. ABOU SHARAKA

O

02/17/2012

Electronic Signature of Signing Officer or Director

Date