

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060532

Entity Name: THE DIAMOND AGENCY, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

585 E STATE ROAD 434
STE 201
LONGWOOD, FL 32750 US

Current Mailing Address:

585 E STATE ROAD 434
STE 201
LONGWOOD, FL 32750 US

New Principal Place of Business:

160 INTERNATIONAL PARKWAY
STE 150
HEATHROW, FL 32746 US

New Mailing Address:

160 INTERNATIONAL PARKWAY
STE 150
HEATHROW, FL 32746 US

FEI Number: 59-3527440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMORROUGH, MARSHA L
C/O THE DIAMOND AGENCY, INC.
585 E STATE ROAD 434 STE 201
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MCMORROUGH, MARSHA L
C/O THE DIAMOND AGENCY, INC.
160 INTERNATIONAL PARKWAY, STE 150
HEATHROW, FL 32746 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: MARSHA L. MCMORROUGH

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: MCMORROUGH, MARSHA L
Address: 3621 WIMBLEDON DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: MARSHA L. MCMORROUGH

O

01/06/2012

Electronic Signature of Signing Officer or Director

Date