

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000086797

**FILED**  
**Apr 05, 2011**  
**Secretary of State**

**Entity Name:** EXECUTIVE DIAMOND DESTINATIONS, INC.

**Current Principal Place of Business:**

17509 DEER ISLE CIRCLE  
WINTER GARDEN, FL 34787 US

**New Principal Place of Business:**

**Current Mailing Address:**

17509 DEER ISLE CIRCLE  
WINTER GARDEN, FL 34787 US

**New Mailing Address:**

**FEI Number:** 65-0873272

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CHEVELDAYOFF, DIANE M PRES  
17509 DEER ISLE CIRCLE  
WINTER GARDEN, FL 34787 US

**Name and Address of New Registered Agent:**

CHEVELDAYOFF, DIANE M  
17509 DEER ISLE CIRCLE  
WINTER GARDEN, FL 34787 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:** DIANE CHEVELDAYOFF

04/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** CHEVELDAYOFF, DIANE M  
**Address:** 17509 DEER ISLE CIRCLE  
**City-St-Zip:** WINTER GARDEN, FL 34787 US

**Title:** VP  
**Name:** CHEVELDAYOFF, LESLIE K  
**Address:** 17509 DEER ISLE CIRCLE  
**City-St-Zip:** WINTER GARDEN, FL 34787 US

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:** DIANE CHEVELDAYOFF

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date