

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008077

FILED
Feb 24, 2011
Secretary of State

Entity Name: DIAMOND CUSTOM SEATS INC.

Current Principal Place of Business:

2288 S US HWY 17
CRESCENT CITY, FL 331123900

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 489
SEVILLE, FL 321900489

New Mailing Address:

FEI Number: 59-3556557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, KELLY A
2288 S HWY 17
CRESCENT CITY, FL 331123900 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: HART, KELLY A
Address: 2056 S HWY 17
City-St-Zip: CRESCENT CITY, FL 331123900

Title: S
Name: HART, MARK D
Address: 2056 S HWY 17
City-St-Zip: CRESCENT CITY, FL 321123900

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: MARK HART

SEC

02/24/2011

Electronic Signature of Signing Officer or Director

Date