

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015301

FILED
Feb 13, 2008
Secretary of State

Entity Name: DIAMOND EXPRESS TRUCKING & TOWING, INC.

Current Principal Place of Business:

610 S.W. 66 TERRACE
HOLLYWOOD, FL 33023

New Principal Place of Business:

6811 SW 16TH ST
HOLLYWOOD, FL 33023

Current Mailing Address:

P.O. BOX 681388
MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-0903072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, KETLIE K
610 S.W. 66 TERRACE
HOLLYWOOD, FL 33023 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANIELS, KETLIE K
Address: PO BOX 681388
City-St-Zip: NORTH MIAMI, FL 33168

Title: VP () Delete
Name: LAGUERRE, EUGENE
Address: 270 NW 118 ST
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LAGUERRE, EUGENE
Address: 6811 SW 16TH ST
City-St-Zip: HOLLYWOOD, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KETLIE K DANIELS

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

_____ Date