

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015301

FILED
Apr 27, 2011
Secretary of State

Entity Name: DIAMOND EXPRESS TRUCKING & TOWING, INC.

Current Principal Place of Business:

6811 SW 16TH ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: KETLIE K DANIELS

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date