2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022634

Entity Name: DIAMOND E LAND CORPORATION

LOXAHATCHEE, FL 33470

City-St-Zip:

FILED May 05, 2008 Secretary of State

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Current Principal Place of Business:			New Principal Place of Business:		
248 C ROA LOXAHAT	AD CHEE, FL 33	470			
Current N	lailing Addres	ss:	New Mailing Address	New Mailing Address:	
PO BOX 4 LOXAHAT	.76 CHEE, FL 33	470			
FEI Number	: 65-0908563	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	Current Registered Agent:	Name and Address of	New Registered Agent:	
1555 PALN SUITE 151 WEST PA The above	LM BEACH, FI	_ 33407 US	ourpose of changing its registered	office or registered agent, or both,	
SIGNATUI					
Election Ca	ce with s. 607.19	nic Signature of Registered Agr 3(2)(b), F.S., the corporation did no g Trust Fund Contribution (). TORS:	ot receive the prior notice.	Date S TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P (GOLTZENE, TH P.O. BOX 476 LOXAHATCHE		Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address:	VPS (X BLESS, CHRIS P. O. BOX 476) Delete TOPHER	Title: Name: Address:	() Change () Addition	

City-St-Zip:

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: THOMAS GOLTZENE P 05/05/2008