

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025496

Entity Name: DIAMOND ROCK, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

25006 PLAYER OAKS
SAN ANTONIO, TX 78260 US

New Principal Place of Business:

Current Mailing Address:

DIAMOND ROCK, D B A
EXCHANGE PLAZA, INC., PO BOX 591445
SAN ANTONIO, TX 78259 US

New Mailing Address:

DIAMOND ROCK, D B A EXCH. PLAZA, INC.
PO BOX 591445
SAN ANTONIO, TX 78259 US

FEI Number: 65-0903355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, FREDERICK ESQ
2685 EXECUTIVE PARK DR SUITE 5
WESTON, FL 33331 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: PD () Delete
Name: RODRIGUEZ G, LUIS F
Address: 25006 PLAYER OAKS
City-St-Zip: SAN ANTONIO, TX 78254

Title: STD () Delete
Name: RODRIGUEZ, MAGDELENA V
Address: 25006 PLAYER OAKS
City-St-Zip: SAN ANTONIO, TX 78254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, LUIS F. G PRESIDE
Address: 25006 PLAYER OAKS
City-St-Zip: SAN ANTONIO, TX 78260

Title: V.PR (X) Change () Addition
Name: RODRIGUEZ, MAGDELENA V VICEPRE
Address: 25006 PLAYER OAKS
City-St-Zip: SAN ANTONIO, TX 78260

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: LUIS F. RODRIGUEZ G.

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date