2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064387

FILED Apr 29, 2011 Secretary of State

Entity Name: DIAMOND ENTERPRISES OF NORTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

12314 AUTUMNBROOK TRAIL WEST JACKSONVILLE, FL 32258 US

Current Mailing Address: New Mailing Address:

12314 AUTUMNBROOK TRAIL WEST JACKSONVILLE, FL 32258 US

FEI Number: 59-3587968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINANCIAL FOUNDATIONS INC 311 WOODLAND TRAIL LADY LAKE, FL 32159 US

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: I

Name: PATE, GREG L

Address: 12314 AUTUMNBROOK TRAIL WEST City-St-Zip: JACKSONVILLE, FL 32258 US

Title: V

Name: SKINNER, SCOTT B Address: 2205 LAKE DRIVE

City-St-Zip: JACKSONVILLE, FL 32246 US

Title: S

Name: PATE, CAROLYN H

Address: 12314 AUTUMNBROOK TRAIL WEST City-St-Zip: JACKSONVILLE, FL 32258 US

Title: T

Name: SKINNER, LOUANN Address: 2205 LAKE DRIVE

City-St-Zip: JACKSONVILLE, FL 32246 US

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: GREG PATE P 04/29/2011