

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064387

FILED
Apr 30, 2012
Secretary of State

Entity Name: DIAMOND ENTERPRISES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

12314 AUTUMNBROOK TRAIL WEST
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

1004 AUTUMN BREEZE DRIVE
ST AUGUSTINE, FL 32092 US

Current Mailing Address:

12314 AUTUMNBROOK TRAIL WEST
JACKSONVILLE, FL 32258 US

New Mailing Address:

1004 AUTUMN BREEZE DRIVE
ST AUGUSTINE, FL 32092 US

FEI Number: 59-3587968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS INC
311 WOODLAND TRAIL
LADY LAKE, FL 32159 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: PATE, GREG L
Address: 1004 AUTUMN BREEZE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 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: 1004 AUTUMN BREEZE DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092 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: GREGORY PATE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date