

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070876

FILED
Mar 24, 2009
Secretary of State

Entity Name: DIAMOND TROPIC REALTY, INC.

Current Principal Place of Business:

908 REVERDY LN
MATTHEWS, NC 28105 US

New Principal Place of Business:

527 ATANDO AVE
CHARLOTTE, NC 28206 US

Current Mailing Address:

908 REVERDY LN
MATTHEWS, NC 28105 US

New Mailing Address:

527 ATANDO AVE
CHARLOTTE, NC 28206 US

FEI Number: 65-0942491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, SAMUEL ESQ
21 ROYAL PALM POINTE
100
VERO BEACH, FL 32963 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: GOULD, WAYNE K
Address: 908 REVERDY LN
City-St-Zip: MATTHEWS, NC 28105

Title: STD () Delete
Name: GOULD, AMY B
Address: 908 REVERDY LN
City-St-Zip: MATTHEWS, NC 28105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WAYNE K GOULD

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date