

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36952

FILED  
Mar 28, 2009  
Secretary of State

Entity Name: DIAMONDS "N" MORE, INC.

**Current Principal Place of Business:**

9903 SOUTH MILITARY TRAIL, STE B  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

9903 SOUTH MILITARY TRAIL, STE B  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

FEI Number: 65-0301832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CARNESS, BRUCE  
10235 NW 31 STREET  
CORAL SPRINGS, FL 33065 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: D ( ) Delete  
Name: CARNESS, BRUCE  
Address: 10235 NW 31 STREET  
City-St-Zip: CORAL SPRINGS, FL

Title: MTS ( ) Delete  
Name: CARNESS, JEAN  
Address: 10235 N.W. 31 STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: CARNESS, BRUCE  
Address: 10235 NW 31 STREET  
City-St-Zip: CORAL SPRINGS, FL

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: BRUCE CARNESS

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03/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date