

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36952

FILED
Feb 12, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

CARNESS, BRUCE
9236 CASERTA STREET
LAKE WORTH, FL 33467-037 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: BRUCE CARNESS

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: CARNESS, BRUCE
Address: 9236 CASERTA STREET
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TS
Name: CARNESS, JEAN
Address: 9236 CASERTA STREET
City-St-Zip: LAKE WORTH, FL 33467 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: BRUCE CARNESS

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02/12/2010

Electronic Signature of Signing Officer or Director

Date