

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S44147

FILED
May 29, 2009
Secretary of State**Entity Name:** DIAMOND (II) AUTO SALES, INC.**Current Principal Place of Business:**4211 W COLONIAL DRIVE
ORLANDO, FL 32808**New Principal Place of Business:****Current Mailing Address:**P O BOX 617349
ORLANDO, FL 328617349 US**New Mailing Address:****FEI Number:** 59-3061549**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KALSI, JASBIR S
4211 W COLONIAL DRIVE
ORLANDO, FL 32808 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:** PD () Delete
Name: KALSI, JASBIR S
Address: 4211 W COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808**Title:** STVP () Delete
Name: HANS, KAMAL
Address: 4211 W COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808**Title:** VP (X) Delete
Name: BAITA, EDWARD J
Address: 4211 W COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: KAMAL HANS

STVP

05/29/2009

Electronic Signature of Signing Officer or Director_____
Date