

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S68992

Entity Name: SUN DIAMOND, INC.

FILED
Dec 09, 2010
Secretary of State

Current Principal Place of Business:

1111 SHOAL RIVER DR.
CRESTVIEW, FL 32539 US

New Principal Place of Business:

206 SHOAL RIVER DR.
CRESTVIEW, FL 32539 US

Current Mailing Address:

206 SHOAL RIVER DR.
CRESTVIEW, FL 32539 US

New Mailing Address:

FEI Number: 59-3076515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, GILBERT K
1111 SHOAL RIVER DRIVE
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: DANA C. MATTHEWS

12/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAN, GILBERT K
Address: 206 SHOAL RIVER DRIVE
City-St-Zip: CRESTVIEW, FL 32539

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: GILBERT K. CHAN

P

12/09/2010

Electronic Signature of Signing Officer or Director

Date