

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57451

FILED
Apr 20, 2011
Secretary of State

Entity Name: DIAMOND AUTO WORKS INC.

Current Principal Place of Business:

1704 U.S. HIGHWAY 41 NORTH
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

1704 U.S. HIGHWAY 41 NORTH
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3142477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLES, ROBERT C
1926 FLORIDA AVENUE
PALM HARBOR, FL 34683 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: PV
Name: BOLES, ROBERT C
Address: 1926 FLORIDA AVE.
City-St-Zip: PALM HARBOR, FL 34683

Title: TS
Name: BOLES, INA L
Address: 1926 FLORIDA AVE
City-St-Zip: PALM HARBOR, FL 346834933

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: ROBERT C. BOLES

PV

04/20/2011

Electronic Signature of Signing Officer or Director

Date