

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67761

Entity Name: T.N. DIAMOND, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

386 BROAD AVE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

386 BROAD AVE SOUTH
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 22-3306767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: WINCH, NANCY,
Address: 23 OYSTER POND ROAD
City-St-Zip: EDGARTOWN, MA 02539

Title: D () Delete
Name: STAFFORD, MICHAEL P,
Address: 1901 S. CONGRESS AVE., #360
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINCH, NANCY,
Address: 2 LAS BRISAS WAY
City-St-Zip: NAPLES, FL 34108

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: NANCY H. WINCH

D

03/11/2008

Electronic Signature of Signing Officer or Director

Date