

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100600

FILED
Mar 23, 2009
Secretary of State

Entity Name: DIAMOND BUILT, INC.

Current Principal Place of Business:

325 MEARS BLVD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

325 MEARS BLVD
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3746319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYS, KURT A
325 MEARS BLVD.
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

RENDE, MICHAEL W DV
325 MEARS BLVD.
OLDSMAR, FL 34677 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: MICHAEL W. RENDE 03/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DYS, KURT A
Address: 325 MEARS BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: DV () Delete
Name: RENDE, MICHAEL W
Address: 325 MEARS BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: DV () Delete
Name: LUETH, ROBERT W
Address: 325 MEARS BLVD
City-St-Zip: OLDSMAR, FL 34677

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: MICHAEL W. RENDE DV 03/23/2009

Electronic Signature of Signing Officer or Director Date