

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80485

Entity Name: DIAMOND G, INC.

Current Principal Place of Business:

10 5TH COURT
VERO BCH, FL 32962

Current Mailing Address:

POST OFFICE BOX 3928
VERO BEACH, FL 32963

FEI Number: 59-2192691

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEWART, WILLIAM J
STEWART & EVANS, P.A.
3355 OCEAN DR
VERO BCH., FL 32963 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GROVE, JOHN TYLER
Address 1330 LITTLE HARBOUR DR
City-State-Zip: VERO BCH. FL 32963

Title S
Name GROVE, GEORGENA K
Address 1330 LITTLE HARBOUR DR
City-State-Zip: VERO BCH FL 32963

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: JOHN TYLER GROVE

P

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date