2016 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

FILED Mar 07, 2016

Secretary of State

CC3949607955

Officer/Director Detail:

Title P Title S

NameGROVE, JOHN TYLERNameGROVE, GEORGENA KAddress1330 LITTLE HARBOUR DRAddress1330 LITTLE HARBOUR DRCity-State-Zip:VERO BCH. FL 32963City-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.