

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080390

Entity Name: DIAMOND ROAD, INC.

Current Principal Place of Business:

245 3RD AVE N
FRANKLIN, TN 37064

Current Mailing Address:

245 3RD AVE N
FRANKLIN, TN 37064 US

FEI Number: 59-3743588

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHILIPS, SCOTT
6282 BLAKEFORD DR.
WINDERMERE, FL 34786 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 PRES
Name STAPP, SCOTT
Address 1515 NORTH FEDERAL HWY
 STE 300
City-State-Zip: BOCA RATON FL 33432

Title VP
Name TREMONTI, MARK
Address 11 S. PFINGSTEN ROAD, SUITE 300
City-State-Zip: DEERFIELD IL 60015

Title SEC
Name PHILLIPS, SCOTT
Address 45 BROADWAY SUITE 2230
City-State-Zip: NEW YORK NY 10006

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: SCOTT STAPP

PRES

03/04/2014

Electronic Signature of Signing Officer/Director Detail

Date