

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000080390

**Entity Name:** DIAMOND ROAD, INC.

**Current Principal Place of Business:**

110 3RD AVE N  
FRANKLIN, TN 37064

**Current Mailing Address:**

110 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        110 3RD AVE N  
City-State-Zip: FRANKLIN TN 37064

Title            SEC  
Name            PHILLIPS, SCOTT  
Address        110 3RD AVE N  
City-State-Zip: FRANKLIN TN 37064

*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: MARK TREMONTI**

**VICE PRESIDENT**

**03/23/2021**

Electronic Signature of Signing Officer/Director Detail

Date