

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031448

Entity Name: DIAMOND CUSTOM HOMES, INC.

Current Principal Place of Business:

6646 WILLOW PARK DRIVE
SUITE 5
NAPLES, FL 34110

Current Mailing Address:

6646 WILLOW PARK DRIVE
SUITE 5
NAPLES, FL 34110 US

FEI Number: 27-2330604

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENHAM, JEFFREY M
6646 WILLOW PARK DRIVE
SUITE 5
NAPLES, FL 34110 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 DIAMOND, MICHAEL S
Address 6646 WILLOW PARK DRIVE
City-State-Zip: NAPLES FL 34109

Title VP
Name BENHAM, JEFFREY M
Address 6646 WILLOW PARK DRIVE
City-State-Zip: NAPLES FL 34110

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: JEFFREY BENHAM

VP

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date