

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091666

Entity Name: DIAMONDSTAR LODGING CORP.

Current Principal Place of Business:

8045 TANTALLON WAY
TRINITY, FL 34655

Current Mailing Address:

8045 TANTALLON WAY
TRINITY, FL 34655 US

FEI Number: 27-3925383

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
75 N. WOODWARD AVE., #10000
TALLAHASSEE, FL 32313 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 PANARESE, JOHN ANTHONY
Address 8045 TANTALLON WAY
City-State-Zip: TRINITY FL 34655

Title VP
Name PANARESE, CARRIE ANNE
Address 8045 TANTALLON WAY
City-State-Zip: TRINITY FL 34655

Title SEC
Name PANARESE, CARRIE ANNE
Address 8045 TANTALLON WAY
City-State-Zip: TRINITY FL 34655

Title TREA
Name PANARESE, CARRIE ANNE
Address 8045 TANTALLON WAY
City-State-Zip: TRINITY FL 34655

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: CARRIE ANNE PANARESE

VICE PRESIDENT

02/17/2020

Electronic Signature of Signing Officer/Director Detail

Date