

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005052

Entity Name: DIAMOND DRUGS, INC.

Current Principal Place of Business:

645 KOLTER DRIVE
INDIANA, PA 15701-3570

Current Mailing Address:

645 KOLTER DRIVE
INDIANA, PA 15701-3570

FEI Number: 25-1378278

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PD
Name ZILNER, JOAN R
Address 2254 LAZOR STREET
City-State-Zip: INDIANA PA 15701

Title VD
Name ZILNER, GILBERT J
Address 2254 LAZOR STREET
City-State-Zip: INDIANA PA 15701

Title ST
Name ZILNER, MARK J
Address 531 EDGEWOOD AVE
City-State-Zip: INDIANA PA 15701

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: JOAN R ZILNER

PRESIDENT/DIRECTOR

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date