2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001038

Entity Name: DIAMOND Z ENGINEERING, INC.

Current Principal Place of Business:

5670 STATE ROAD

CLEVELAND, OH 44134-2259

Current Mailing Address:

5670 STATE ROAD

CLEVELAND, OH 44134-2259

FEI Number: 20-1934545 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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 Title VPS

NameHAGLER, WESLEY DNameSTAPP, DANN RAddress5670 STATE RDAddress5670 STATE RD

City-State-Zip: CLEVELAND OH 44134-2259 City-State-Zip: CLEVELAND OH 44134-2259

Title T

Name STAPP, JASON R Address 5670 STATE RD

City-State-Zip: CLEVELAND OH 44134-2259

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: DANN R STAPP VPS 02/04/2014

FILED Feb 04, 2014

Secretary of State

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