

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95156

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** BLACK DIAMOND CORPORATION

**Current Principal Place of Business:**

2600 W BLACK DIAMOND CIR  
LECANTO, FL 34461 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2050  
LECANTO, FL 34460 US

**New Mailing Address:**

**FEI Number:** 59-2854638

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENDEE, BRETT ESQ.  
1700 S. MACDILL AVENUE  
SUITE 200  
TAMPA, FL 33629 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** OLSEN, STANLEY C  
**Address:** 2600 W BLACK DIAMOND CIRCLE  
**City-St-Zip:** LECANTO, FL 34461

**Title:** V  
**Name:** OLSEN, ELIZABETH M  
**Address:** 2600 W. BLACK DIAMOND CIR  
**City-St-Zip:** LECANTO, FL 34461

**Title:** EVS  
**Name:** TAYLOR, MARINA C  
**Address:** 2600 W. BLACK DIAMOND CIR.  
**City-St-Zip:** LECANTO, FL 34461

**Title:** EV  
**Name:** CAPPUCILLI, JOSEPH G  
**Address:** 2600 W. BLACK DIAMOND CIRCLE  
**City-St-Zip:** LECANTO, FL 34461

**Title:** T  
**Name:** RIEGLER, G. MICHAEL  
**Address:** 2600 W. BLACK DIAMOND CIRCLE  
**City-St-Zip:** LECANTO, FL 34461

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:** MARINA C. TAYLOR

EVS

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date