

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95156

Entity Name: BLACK DIAMOND CORPORATION

Current Principal Place of Business:

3991 W. GULF TO LAKES HIGHWAY
LECANTO, FL 34461

Current Mailing Address:

PO BOX 2050
LECANTO, FL 34460 US

FEI Number: 59-2854638

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENDEE, BRETT ESQ.
1700 S. MACDILL AVENUE
SUITE 200
TAMPA, FL 33629 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 DP
Name OLSEN, STANLEY C
Address PO BOX 2050
City-State-Zip: LECANTO FL 34460

Title EVS
Name TAYLOR, MARINA C
Address PO BOX 2050
City-State-Zip: LECANTO FL 34460

Title EV
Name CAPPUCCILLI, JOSEPH G
Address PO BOX 2050
City-State-Zip: LECANTO FL 34460

Title T
Name RIEGLER, G. MICHAEL
Address PO BOX 2050
City-State-Zip: LECANTO FL 34460

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

**EXECUTIVE VICE
PRESIDENT/SECRETARY**

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date