

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003569

Entity Name: DIAMOND ASPHALT, INC.

Current Principal Place of Business:

801 JOE MANN BLVD, SUITE P-15
MIDLAND, MI 48642

Current Mailing Address:

P O BOX 2123
MIDLAND, MI 48641 US

FEI Number: 47-1307662

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERRIEN, PARKER
2295 S HIAWASSEE RD 104
ORLANDO, FL 32835 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, SECT
Name PERRIEN, PARKER
Address P O BOX 2123
City-State-Zip: MIDLAND MI 48641

Title VP
Name PERRIEN, HOPE
Address P O BOX 2123
City-State-Zip: MIDLAND MI 48641

Title CFO
Name MATSON, JONATHAN
Address P O BOX 2123
City-State-Zip: MIDLAND MI 48641

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: JONATHAN MATSON

CFO

01/09/2024

Electronic Signature of Signing Officer/Director Detail

Date