

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 142303

FILED  
Mar 13, 2008  
Secretary of State

Entity Name: DIAMOND R FERTILIZER CO., INC.

## Current Principal Place of Business:

4100 GLADES ROAD  
FT. PIERCE, FL 349814711

## New Principal Place of Business:

4100 GLADES CUT-OFF ROAD  
FT. PIERCE, FL 349814711

## Current Mailing Address:

4100 GLADES ROAD  
FT. PIERCE, FL 349814711

## New Mailing Address:

4100 GLADES CUT-OFF ROAD  
FT. PIERCE, FL 349814711

FEI Number: 59-0593514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIKLES, MIKE  
4100 GLADES ROAD  
FT PIERCE, FL 34981 US

## Name and Address of New Registered Agent:

MIKLES, MIKE  
4100 GLADES CUT-OFF ROAD  
FT PIERCE, FL 34981 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:

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: SCOTT, KEN  
Address: PO BOX 2457  
City-St-Zip: FORT PIERCE, FL 34954

Title: VC ( ) Delete  
Name: ROPER, BERT  
Address: P.O. BOX 770218  
City-St-Zip: WINTER GARDEN, FL 34777

Title: P ( ) Delete  
Name: MIKLES, MIKE  
Address: 1400 GLADES ROAD  
City-St-Zip: FORT PIERCE, FL 34981

Title: C ( ) Delete  
Name: CHILDS, ROY  
Address: 700 SE FEDERAL HWY STE 200  
City-St-Zip: STUART, FL 34987

Title: T ( ) Delete  
Name: CASSENS, STEVE  
Address: P.O. BOX 770218  
City-St-Zip: FT. PIERCE, FL 34954

Title: V ( ) Delete  
Name: KAY, TRACY  
Address: 4100 GLADES RD.  
City-St-Zip: FT. PIERCE, FL 34981

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: MIKLES, MIKE  
Address: 1400 GLADES CUT-OFF ROAD  
City-St-Zip: FORT PIERCE, FL 34981

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: KAY, TRACY  
Address: 4100 GLADES CUT-OFF RD.  
City-St-Zip: FT. PIERCE, FL 34981

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE MIKLES

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date