

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 142303

FILED
Apr 11, 2012
Secretary of State

Entity Name: DIAMOND R FERTILIZER CO., INC.

Current Principal Place of Business:

4100 GLADES CUT-OFF ROAD
FT. PIERCE, FL 34981

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-0593514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, MIKE
4100 GLADES CUT-OFF ROAD
FT PIERCE, FL 34981 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: S
Name: SCOTT, KEN
Address: PO BOX 2457
City-St-Zip: FORT PIERCE, FL 34954

Title: P
Name: HUDSON, MIKE
Address: 4100 GLADES CUT-OFF ROAD
City-St-Zip: FORT PIERCE, FL 34981

Title: C
Name: MINTON, JOHN
Address: P O BOX 670
City-St-Zip: FORT PIERCE, FL 34954

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

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

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: MIKE HUDSON

PRES

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date