2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2008 08:00 AN Secretary of State **DOCUMENT # 470490** 1. Entity Name DIAMOND "D" STABLES, INC. Principal Place of Business Mailing Address 5901 SOLOMON RD 5901 SOLOMON RD BALDWIN FL 32234 BALDWIN FL 32234 ŪS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 59-1660932 Not Applicable Zιο Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KURT ANDREW SIMPSON Street Address (P.O. Box Number is Not Acceptable) 3500 SO THIRD ST JACKSONVILLE BEACH FL 32250 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or primed learnest registered agent and title it applicable. (NOTE: Registered Agentic gimbors required when reinstating) FILE NOW!!! FEE:IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition D Derete TITLE TITLE GRIFFIN, DEWEY F. NAME NAME U00000810132 5901 SOLOMON RD STREET ADDRESS STREET ADDRESS 02/08/08-80052-012 163.75 JACKSONVILLE FL CITY-ST-7IP CITY - S (- 7)2 ___ Change Addition STD THE Detele TITLE GRIFFIN, JEWEL S. MAME NAME STREET ADDRESS 5901 SOLOMON RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CiTY- \$1-712 De ete THE Change Addition THE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Da ete HILL ☐ Change Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-SI-ZIP TITLE Derete THUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST- 2P CITY-S1-ZIP ☐ Change Acdition TITLE De-ete TITLE HAME NAME STREET ADDRESS STREET ADDRESS 011Y - ST- 7IP CITY-ST-ZIP

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indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath: that I am an officer or director of the condition or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE OF PRINTED NAME OF SIGNING OFFICES OF DIRECTOR

Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information