2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005143

Entity Name: DIGGER SPECIALTIES, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3446 US HIGHWAY 6 BREMEN, IN 46506

Current Mailing Address: New Mailing Address:

PO BOX 241 BREMEN, IN 46506

FEI Number: 35-1824058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, RICHARD 871 OLD MILL RUN ORMOND BCH, FL 32174 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

OFFICERS AND DIRECTORS:

Title: CF

Name: GRABER, LOREN Address: 30338 CR 56 City-St-Zip: NAPPANEE, IN 46550

Title: VP

 Name:
 HOCHSTETLER, EVERETT

 Address:
 13996 N 1050 W

 City-St-Zip:
 NAPPANEE, IN 46550

Title: S

Name: GRABER, ESTHER
Address: 30338 CR 56
City-St-Zip: NAPPANEE, IN 46550

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: LOREN GRABER CP 02/16/2011