2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 14, 2008 8:00 am Secretary of State

| DOCUMENT # H36741 1. Entity Name DIAMOND BAR RANCH, INC. | | | | | | | 07-14-2008 90 | 0025 008 | ***150.0 | 00 |
|--|---------------------|---|---|---------------------|--|---|----------------------------------|------------------|-------------------------|-------------|
| Principal Place of Business 10345 BAY LAKE RD GROVELAND, FL 34736 | | | Mailing Address 10345 BAY LAKE RD GROVELAND, FL 34736 | | | 7011 | O CHINA BUUN CHAN BUKEI HEE | TITII TITII 0194 | | Edi il ipoi |
| 2. Principal P | lace of Busin | ness - No P.O. Box # | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 06112008 | Chg-P | CR2E03 | 4 (12/06) | |
| City & State | | | City & State | | 4. FEI Numbi 59-250 | | | | olied For Applicable | |
| Zip | | Country | Zip | Coun | try | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | | |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and Address of New Registered Agent Name | | | | | |
| PARTIN, MARSHALL B 10345 BAY LAKE RD. | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| GROVELAND, FL 34736 | | | | | | | | | | |
| | | | | | City | | | FL | 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 | | | | | | | | | | |
| 0.00.00.00 | Signature, typed | or printed name of registered agen | d Agent signature require | d when reinstating) | | DATE | | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Finar Trust Fund Contribution. | | | | | ~ _ ~~ | .00 May Be ded to Fees | In accordance of corporation did | | | |
| 10. | PD | OFFICERS AND | | 11. | | ADDITIONS | /CHANGES TO OFF | ICERS AND | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PARTIN, 10345 BA | MARSHALL B Y LAKE RD. AND, FL 34736 | ☐ Delete | | i i | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | l | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | 1 | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | | | Change | Addition |
| THE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | 1 | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | □ Delete | | l l | | | | Change | Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in site empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the address with an area like empowered. | | | | | | | | | | |