

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50879

FILED
Mar 04, 2008
Secretary of State

Entity Name: DIAMOND HARDWARE & FARM SUPPLY, INC.

Current Principal Place of Business:

15353 OLD HWY 441 N
OLD HIGHWAY 441 (P.O. BOX 126)
REDDICK, FL 32686 US

New Principal Place of Business:

15353 OLD HWY 441 N
OLD HIGHWAY 441
REDDICK, FL 32686 US

Current Mailing Address:

P.O. BOX 126
OLD HIGHWAY 441 (P.O. BOX 126)
REDDICK, FL 32686 US

New Mailing Address:

FEI Number: 59-2516666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, JAMES
15353 OLD HIGHWAY 441 NORTH
P.O. BOX 126
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

HOWARD, JAMES
15353 OLD HIGHWAY 441 NORTH
REDDICK, FL 32686 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: _____

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HOWARD, JAMES,
Address: 2580 NE 98TH ST
City-St-Zip: ANTHONY, FL

Title: VS () Delete
Name: HOWARD, JERRY,
Address: 2352 NE 16TH AVENUE
City-St-Zip: OCALA, FL 34470

Title: T () Delete
Name: HOWARD, JOYCE
Address: 2580 NE 98TH STREET
City-St-Zip: ANTHONY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES HOWARD

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date