2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50879

Apr 02, 2010 Secretary of State

Entity Name: DIAMOND HARDWARE & FARM SUPPLY, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2516666 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:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

HOWARD, JAMES Name: 2580 NE 98TH ST Address: City-St-Zip: ANTHONY, FL 32617

Title: ٧S

HOWARD, JERRY Name: 2352 NE 16TH AVENUE Address: OCALA, FL 34470 City-St-Zip:

Title:

HOWARD, JOYCE Name: 2580 NE 98TH STREET Address: City-St-Zip: ANTHONY, FL 32617

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: JAMES HOWARD **PRES** 04/02/2010