

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72063

FILED
Mar 04, 2011
Secretary of State

Entity Name: DIAMOND CORE DRILLING, INC.

Current Principal Place of Business:

12006 HAVANA AVE.
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

Current Mailing Address:

8077 ISLAND DR.
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-2571276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ILLONA
8077 ISLAND DR.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

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: DP
Name: JOHNSON, ILLONA
Address: 8077 ISLAND DR.
City-St-Zip: PORT RICHEY, FL

Title: DST
Name: JOHNSON, ROBIN
Address: 110502 MURROTT WAY
City-St-Zip: LAND O'LAKES, FL

Title: V
Name: JOHNSON, WAYNE
Address: 8077 ISLAND DR
City-St-Zip: PT RICHEY, FL

Title: V
Name: JOHNSON, WAYNE JR
Address: 110502 MURROT WAY
City-St-Zip: LAND O' LAKES, FL

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: ILLONA JOHNSON

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date