

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# H72063

**FILED**  
**Jun 18, 2012**  
**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:**

201 SOUTH BISCAYNE BLVD  
28TH FLOOR  
MIAMI, FL 33131 US

**Current Mailing Address:**

8077 ISLAND DR.  
PORT RICHEY, FL 34668

**New Mailing Address:**

201 SOUTH BISCAYNE BLVD  
28TH FLOOR  
MIAMI, FL 33131

**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:**

JOHNSON, ILLONA  
201 SOUTH BISCAYNE BLVD  
28TH FLOOR  
MIAMI, FL 33131 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: ILLONA JOHNSON

06/18/2012

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

DP

06/18/2012

Electronic Signature of Signing Officer or Director

Date