

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75151

FILED
Jan 06, 2011
Secretary of State

Entity Name: BLACK DIAMOND CONSTRUCTION, INC.

Current Principal Place of Business:

2600 W. BLACK DIAMOND CIR
LECANTO, FL 34461 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2050
LECANTO, FL 34460 US

New Mailing Address:

FEI Number: 59-2787865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDEE, BRETT ESQ.
1700 S. MACDILL AVENUE
SUITE 200
TAMPA, FL 33629 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: OLSEN, STANLEY C
Address: 2600 W. BLACK DIAMOND CIR
City-St-Zip: LECANTO, FL 34461

Title: V
Name: MCKERSIE, ROSS
Address: 2600 W BLACK DIAMOND CIR
City-St-Zip: LECANTO, FL 34461

Title: T
Name: CAPPUCILLI, JOSEPH G
Address: 2600 W BLACK DIAMOND CIR
City-St-Zip: LECANTO, FL 34461

Title: S
Name: TAYLOR, MARINA C
Address: 2600 W. BLACK DIAMOND CIR.
City-St-Zip: LECANTO, FL 34461

Title: V
Name: OLSEN, ELIZABETH M
Address: 2600 W BLACK DIAMOND CIRCLE
City-St-Zip: LECANTO, FL 34461

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: MARINA C. TAYLOR

S

01/06/2011

Electronic Signature of Signing Officer or Director

Date