

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K02327

FILED
Sep 22, 2009
Secretary of State

Entity Name: BLACK DIAMOND INVESTIGATIONS, INC.

Current Principal Place of Business:

2444 NE 3RD STREET
OCALA, FL 34470 US

New Principal Place of Business:

520 SE FORT KING STREET
SUITE A-2
OCALA, FL 34471 US

Current Mailing Address:

P.O. BOX 444
OCALA, FL 34478

New Mailing Address:

P.O. BOX 5009
OCALA, FL 34478

FEI Number: 59-2856256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGLE, RONALD W
2444 NE 3RD STREET
OCALA, FL 34470 US

Name and Address of New Registered Agent:

RAGLE, RONALD W
520 SE FORT KING STREET
SUITE A-2
OCALA, FL 34471 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: RONALD W. RAGLE

09/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAGLE, RONALD W
Address: 2444 NE 3RD STREET
City-St-Zip: Ocala, FL 34470

Title: V () Delete
Name: KELLEY, KENNETH W JR
Address: 2444 NE 3RD STREET
City-St-Zip: Ocala, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RAGLE, RONALD W
Address: 520 SE FORT KING STREET, STE. A-2
City-St-Zip: Ocala, FL 34471

Title: V (X) Change () Addition
Name: KELLEY, KENNETH W JR
Address: 520 SE FORT KING STREET, STE. A-2
City-St-Zip: Ocala, FL 34471

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: RONALD W. RAGLE

P

09/22/2009

Electronic Signature of Signing Officer or Director

Date