

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004579

FILED
Jan 11, 2010
Secretary of State

Entity Name: DIAMONDS IN THE ROUGH FARM, INC.

Current Principal Place of Business:

4411 RUES LANDING
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

4411 RUES LANDING
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 20-1041384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTE, MARIE
4411 RUES LANDING
ST AUGUSTINE, FL 32092 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: P
Name: MATTE, MARIE
Address: 4411 RUES LANDING ROAD
City-St-Zip: ST AUGUSTINE, FL 32092

Title: D
Name: GRUBBS, DEREK
Address: 343 CASUARINA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32224

Title: D
Name: MATTE, REBECCA
Address: 14671 BONAIRE BLVD APT 201
City-St-Zip: DELRAY BEACH, FL 33446

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIE MATTE

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date