

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006279

FILED
Jan 17, 2007
Secretary of State

Entity Name: DIAMOND BACK ROAD INC.

Current Principal Place of Business:

657 SE DIAMONBACK GLEN
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

13205 SW 3RD AVE
NEWBERRY, FL 32669 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, JENNIFER
13205 SW 3RD AVE
NEWBERRY, FL 32669 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: T () Delete
Name: MCINTOSH, JENNIFER
Address: 13205 SW 3RD AVE
City-St-Zip: NEWBERRY, FL 32669 US

Title: T () Delete
Name: COUCH, JAY
Address: 734 BRAMLETT SHOALS ROAD
City-St-Zip: LAWRENCEVILLE, GA 30042 US

Title: T () Delete
Name: LEIGH, COUCH
Address: 734 BRAMLETT SHOALS ROAD
City-St-Zip: LAWRENCEVILLE, GA 30042 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER MCINTOSH

T

01/17/2007

Electronic Signature of Signing Officer or Director

Date