2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006279

Entity Name: DIAMOND BACK ROAD INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18773 NW 72ND AVE ALACHUA, FL 32615 US

Current Mailing Address: New Mailing Address:

18773 NW 72ND AVE ALACHUA, FL 32615 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCINTOSH, JENNIFER 18773 NW 72ND AVE ALACHUA, FL 32615 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCINTOSH, JENNIFER
Address: 18773 NW 72ND AVE
City-St-Zip: ALACHUA, FL 32615 US

Title: T

Name: COUCH, JAY

Address: 734 BRAMLETT SHOALS ROAD City-St-Zip: LAWRENCEVILLE, GA 30042 US

Title:

Name: LEIGH, COUCH

Address: 734 BRAMLETT SHOALS ROAD City-St-Zip: LAWRENCEVILLE, GA 30042 US

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: JENNIFER MCINTOSH T 02/16/2011