

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000103043

Entity Name: DIAMANTE FARMS, INC.

**FILED**  
**Jan 13, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

12377 INDIAN MOUND RD  
WELLINGTON, FL 33449

**New Principal Place of Business:**

**Current Mailing Address:**

2714 SHELTINGHAM DR.  
WELLINGTON, FL 334147053

**New Mailing Address:**

38 GALLERIA DRIVE  
SAN ANTONIO, TX 78257

FEI Number: 74-3086014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KANE, TERRI D  
2714 SHELTINGHAM DR  
WELLINGTON, FL 33414 US

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

KANE, TERRI D  
2714 SHELTINGHAM DR.  
WELLINGTON, FL 33414 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: TERRI D KANE

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: MR  
Name: KANE, RICHARD S PRES.  
Address: 38 GALLERIA DRIVE  
City-St-Zip: SAN ANTONIO, TX 78257 US

Title: MRS  
Name: KANE, TERRI D SEC/TRE  
Address: 38 GALLERIA DRIVE  
City-St-Zip: SAN ANTONIO, TX 78257 US

Title: MS  
Name: KANE, DEVON A VICE P  
Address: 2714 SHELTINGHAM DR  
City-St-Zip: WELLINGTON, FL 33414

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: TERRI D KANE

SEC

01/13/2010

Electronic Signature of Signing Officer or Director

Date