

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000103043

Entity Name: DIAMANTE FARMS, INC.

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

12377 INDIAN MOUND RD  
WELLINGTON, FL 33449

**New Principal Place of Business:**

**Current Mailing Address:**

38 GALLERIA DRIVE  
SAN ANTONIO, TX 78257

**New Mailing Address:**

2990 BENT CYPRESS RD  
WELLINGTON, FL 33414 US

FEI Number: 74-3086014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

KANE, TERRI D  
2714 SHELTINGHAM DR.  
WELLINGTON, FL 33414 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: 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: 2714 SHELTINGHAM DR  
City-St-Zip: WELLINGTON, FL 33414 US

Title: MS  
Name: KANE, DEVON A VICE P  
Address: 2990 BENT CYPRESS RD  
City-St-Zip: WELLINGTON, FL 33414 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRI D KANE

S/T

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date