

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014589

FILED
Jan 22, 2011
Secretary of State

Entity Name: BLUE DIAMOND BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

256 COUNTY ROAD 3331
BRUNDIDGE, AL 36010

New Principal Place of Business:

Current Mailing Address:

256 COUNTY ROAD 3331
BRUNDIDGE, AL 36010

New Mailing Address:

FEI Number: 16-1656007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCCI, GREGORY E
225 NE EIGHTH AVENUE
OCALA, FL 34470 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: D
Name: NAPIER, JAMES V
Address: 256 COUNTY ROAD 3331
City-St-Zip: BRUNDIDGE, AL 36010

Title: D
Name: SALLUSTIO, CAROLYN
Address: 256 COUNTY ROAD 3331
City-St-Zip: BRUNDIDGE, AL 36010

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: CAROLYN SALLUSTIO

DIR

01/22/2011

Electronic Signature of Signing Officer or Director

Date