

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002204

FILED
Sep 12, 2008
Secretary of State

Entity Name: DIAMONDBACK SITE DEVELOPMENT, INC.

Current Principal Place of Business:

830 N. JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

830 N. JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 30-0224531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWGENT, JACK S JR
1410 LOUISIANA AVE
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

NEWGENT, JACK S JR
1881 PLEASANT HILL ROAD
KISSIMMEE, FL 34746 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

09/12/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEWGENT, JACK S JR
Address: 1410 LOUISIANA AVE
City-St-Zip: ST CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK S. NEWGENT, JR.

PRES

09/12/2008

Electronic Signature of Signing Officer or Director

Date