

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029577

Entity Name: DIAMOND C AGGREGATE, INC.

FILED  
Sep 07, 2010  
Secretary of State

**Current Principal Place of Business:**

900 THOMAS AVENUE  
LEESBURG, FL 34748

**New Principal Place of Business:**

2729 W MAIN STREET  
LEESBURG, FL 34748

**Current Mailing Address:**

900 THOMAS AVENUE  
LEESBURG, FL 34748

**New Mailing Address:**

2729 W MAIN STREET  
LEESBURG, FL 34748

FEI Number: 20-1161311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WHITING, CINDY O  
C/O DIAMND C. AGGREGATE, INC.  
900 THOMAS AVENUE  
LEESBURG, FL 34748 US

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

WHITING, CINDY O  
C/O DIAMND C. AGGREGATE, INC.  
2729 W MAIN STREET  
LEESBURG, FL 34748 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

09/07/2010

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WHITING, CINDY O  
Address: 2729 W MAIN STREET  
City-St-Zip: LEESBURG, FL 34748

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: CINDY WHITING

Electronic Signature of Signing Officer or Director

P

09/07/2010

Date