

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029577

FILED
Sep 07, 2010
Secretary of State

Entity Name: DIAMOND C AGGREGATE, INC.

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