

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126040

FILED
Jan 22, 2008
Secretary of State

Entity Name: BLUE DIAMOND CONSTRUCTION, INC.

Current Principal Place of Business:

3500 S.W. THISTLEWOOD LN.
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3500 S.W. THISTLEWOOD LN.
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-1612725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSBERG, STEPHEN C
3500 S.W. THISTLEWOOD LN.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DIELEMA Z. VELOZ

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FORSBERG, STEPHEN C
Address: 3500 SW THISTLEWOOD LN
City-St-Zip: PALM CITY, FL 34990

Title: V.P. () Delete
Name: FORSBERG, STEPHANIE H
Address: 3500 S.W. THISTLEWOOD LN.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEPHEN C. FORSBERG

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01/22/2008

Electronic Signature of Signing Officer or Director

Date