2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053079

Current Principal Place of Business:

Entity Name: DIAMOND D TRANSPORT INC

Name and Address of Current Registered Agent:

FILED Feb 25, 2012 Secretary of State

120 WEST STREET
PALATKA, FL 32177

Current Mailing Address:

120 WEST STREET
PALATKA, FL 32177

FEI Number: 20-2655781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Principal Place of Business:

Name and Address of New Registered Agent:

FISHER, KELLY M 104 WEST STREET PALATKA, FL FL 32177 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

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STIMSON, DAVID R

 Address:
 120 WEST STREET

 City-St-Zip:
 PALATKA, FL 32177 US

Title: VP

 Name:
 STIMSON, DAVID R

 Address:
 120 WEST STREET

 City-St-Zip:
 PALATKA, FL 32177 US

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: DAVID STIMSON PRES 02/25/2012