

## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000004656

**FILED**  
**Sep 22, 2009**  
**Secretary of State**

**Entity Name:** BLACK DIAMOND PROCESS SERVICE, INC.

**Current Principal Place of Business:**

2444 NE 3RD STREET  
OCALA, FL 34470

**New Principal Place of Business:**

520 SE FORT KING STREET  
SUITE A-1  
OCALA, FL 34471

**Current Mailing Address:**

PO BOX 5009  
OCALA, FL 34478

**New Mailing Address:**

**FEI Number:** 26-1939373

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RAGLE, RONALD W  
2444 NE 3RD STREET  
OCALA, FL 34470 US

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

RAGLE, RONALD W  
520 SE FORT KING STREET  
SUITE A-1  
OCALA, FL 34471 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: RONALD W. RAGLE

09/22/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RAGLE, RONALD W  
Address: 2444 NE 3RD STREET  
City-St-Zip: Ocala, FL 34470

Title: V ( ) Delete  
Name: KELLEY, KENNETH W JR  
Address: 2444 NE 3RD STREET  
City-St-Zip: Ocala, FL 34470

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RAGLE, RONALD W  
Address: 520 SE FORT KING STREET, STE. A-1  
City-St-Zip: Ocala, FL 34471

Title: V (X) Change ( ) Addition  
Name: KELLEY, KENNETH W JR  
Address: 520 SE FORT KING STREET, STE. A-1  
City-St-Zip: Ocala, FL 34471

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: RONALD W. RAGLE

P

09/22/2009

Electronic Signature of Signing Officer or Director

Date