

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004656

FILED
Apr 29, 2011
Secretary of State

Entity Name: BLACK DIAMOND PROCESS SERVICE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Name and Address of New Registered Agent:

KELLEY, KENNETH W JR
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: KENNETH W. KELLEY, JR.

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
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 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: KENNETH W. KELLEY, JR.

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date