

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004656

**FILED**  
**Feb 06, 2012**  
**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:**

520 SE FORT KING STREET  
SUITE A-2  
OCALA, FL 34471

**Current Mailing Address:**

PO BOX 5009  
OCALA, FL 34478

**New Mailing Address:**

520 SE FORT KING STREET  
SUITE A-2  
OCALA, FL 34471

**FEI Number:** 26-1939373

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KELLEY, KENNETH W JR  
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-2  
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

02/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: KELLEY, KENNETH W JR  
Address: 520 SE FORT KING STREET, STE. A-2  
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

02/06/2012

Electronic Signature of Signing Officer or Director

Date