

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049417

FILED
Apr 02, 2010
Secretary of State

Entity Name: DIAMOND G GOAT COMPANY, INC.

Current Principal Place of Business:

16343 68TH STREET N.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

205 WINDSOR RD WEST
JUPITER, FL 33469

Current Mailing Address:

16343 68TH STREET N.
LOXAHATCHEE, FL 33470

New Mailing Address:

205 WINDSOR RD WEST
JUPITER, FL 33469

FEI Number: 26-2625570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORE, DANIEL P
16343 68TH STREET N.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

GORE, DANIEL P
205 WINDSOR RD WEST
JUPITER, FL 33469 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: DANIEL P. GORE

04/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GORE, DANIEL P
Address: 205 WINDSOR RD WEST
City-St-Zip: JUPITER, FL 33469

Title: VP
Name: GORE, CHRISTIN M
Address: 205 WINDSOR RD WEST
City-St-Zip: JUPITER, FL 33469

Title: T
Name: GORE, DANIEL P
Address: 205 WINDSOR RD WEST
City-St-Zip: JUPITER, FL 33469

Title: S
Name: GORE, CHRISTIN M
Address: 205 WINDSOR RD WEST
City-St-Zip: JUPITER, FL 33469

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: DANIEL P. GORE

P

04/02/2010

Electronic Signature of Signing Officer or Director

Date