

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062412

FILED
Mar 27, 2012
Secretary of State

Entity Name: BLACK DIAMOND HOLDINGS, INC.

Current Principal Place of Business:

13250 NW CR 225A
REDDICK, FL 32686

New Principal Place of Business:

13250 NW HWY 225A
REDDICK, FL 32686

Current Mailing Address:

13250 NW CR 225A
REDDICK, FL 32686

New Mailing Address:

13250 NW HWY 225A
REDDICK, FL 32686

FEI Number: 59-3408110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSHMORE, THOMAS C
13250 NW CR 225A
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

RUSHMORE, THOMAS C
13250 NW HWY 225A
REDDICK, FL 32686 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUSHMORE, THOMAS C
Address: 13250 NW HWY 225A
City-St-Zip: REDDICK, FL 32686

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: THOMAS C. RUSHMORE

PT

03/27/2012

Electronic Signature of Signing Officer or Director

Date