

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2012
Secretary of State

Entity Name: DIAMONDBACK HOIST & RIGGING, INC.

Current Principal Place of Business:

231 10TH AVENUE NW
NAPLES, FL 34120

New Principal Place of Business:

1833 PIONEER DRIVE
LAKELAND, FL 33809

Current Mailing Address:

231 10TH AVENUE NW
NAPLES, FL 34120

New Mailing Address:

FEI Number: 65-0977787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD
STE. 504
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GRAHAM, RICHARD
Address: 1833 PIONEER DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: VP
Name: GRAHAM, SHEILA
Address: 1833 PIONEER DRIVE
City-St-Zip: LAKELAND, FL 33809

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: SHEILA GRAHAM

VP

01/08/2012

Electronic Signature of Signing Officer or Director

Date