2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311086

Entity Name: JIM DIAMOND, INC.

Current Principal Place of Business:

STATE ROAD A-1-A AND BRIDGE ROAD 11690 SE DIXIE HWY

HOBE SOUND, FL 33455

Current Mailing Address:

PO BOX 694

HOBE SOUND, FL 33475

FEI Number: 59-1153675 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTIN, SUZANNE D 9092 SE APOLLO ST. HOBE SOUND, FL 33455 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:

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2024

Secretary of State

7199522205CC

Officer/Director Detail:

Title PD Title DVP

MARTIN, PATRICK J Name MARTIN, SUZANNE D Name Address 9092 SE APOLLO ST Address 9455 S.E. ATHENA

City-State-Zip: HOBE SOUND FL 33455 City-State-Zip: HOBE SOUND FL 33455

Title STD

Name MARTIN, CHARLES M Address 300 ORMOND AVE City-State-Zip: INDIALANTIC FL 32903

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: PATRICK J MARTIN

VICE PRESIDENT

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date