2023 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

Name and Address of Current Registered Agent:

MARTIN, SUZANNE D 9092 SE APOLLO ST. HOBE SOUND, FL 33455 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PD | Title | DVP |
|-----------------|----------------------|-----------------|---------------------|
| Name | MARTIN, SUZANNE D | Name | MARTIN, PATRICK J |
| 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.

DVP

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 05, 2023 Secretary of State 1002907627CC