

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001787

Entity Name: DIABLO INVESTMENT CO.

Current Principal Place of Business:

402 RAILROAD AVE, STE 202
DANVILLE, CA 94526

Current Mailing Address:

402 RAILROAD AVE, STE 202
DANVILLE, CA 94526 US

FEI Number: 94-1075722

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ICARDI, JEFFREY A ESQUIRE
549 WYMORE RD NORTH, STE 109
MAITLAND, FL 32751 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

Officer/Director Detail :

Title CHAIRMAN/PRESIDENT
Name BELLIG, CHARLES
Address 402 RAILROAD AVE, STE 202
City-State-Zip: DANVILLE CA 94526

Title DIRECTOR/SECRETARY
Name BELLIG, GARY
Address 402 RAILROAD AVE, STE 202
City-State-Zip: DANVILLE CA 94526

Title DIRECTOR
Name BELLIG, GREG
Address 402 RAILROAD AVE, STE 202
City-State-Zip: DANVILLE CA 94526

Title TREASURER
Name BELLIG, JUDITH
Address 402 RAILROAD AVE, STE 202
City-State-Zip: DANVILLE CA 94526

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: CHARLES BELLIG

PRESIDENT

02/02/2022

Electronic Signature of Signing Officer/Director Detail

Date