2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

DOCUMENT# K44690

Entity Name: DIVERSIFIED LIFTING SYSTEMS, INC.

Current Principal Place of Business:

4702 DISTRIBUTION DR.
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

4702 DISTRIBUTION DR.
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-2922136 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAMLING, GEROGE F III
100 NORTH TAMPA ST
STE. 2500
TAMPA, FL 33602 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: P
Name: CROWE, BILLY D
Address: 8617 CAREY ROAD
City-St-Zip: LITHIA, FL 33547

Title: VP
Name: BERNIER, LESLIE
Address: 4838 CELIA CIR WEST
City-St-Zip: LAKELAND, FL 33813

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: TIFFANY CARSON MS. 01/04/2011

Electronic Signature of Signing Officer or Director Date