

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054188

FILED
Feb 28, 2011
Secretary of State

Entity Name: DIVERSIFIED ENTERPRISES II, INC.

Current Principal Place of Business:

6421 W HOMOSASSA TRAIL
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

6421 W HOMOSASSA TRAIL
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 22-3928641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, MICHAEL D
6421 W. HOMOSASSA TRAIL
HOMOSASSA, FL 34448 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: PSTD
Name: POWELL, MICHAEL D
Address: 6421 W HOMOSASSA TRAIL
City-St-Zip: HOMOSASSA, FL 34448

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: MICHAEL D. POWELL

PSTV

02/28/2011

Electronic Signature of Signing Officer or Director

Date