

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046011

**FILED**  
**Apr 26, 2009**  
**Secretary of State**

**Entity Name:** M & A DIVERSIFIED HOLDINGS, INC.

**Current Principal Place of Business:**

19688 DATE PALM DR.  
SUMMERLAND KEY, FL 33042

**New Principal Place of Business:**

**Current Mailing Address:**

19688 DATE PALM DR.  
SUMMERLAND KEY, FL 33042

**New Mailing Address:**

**FEI Number:** 65-0836322      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SIEGRIST, MICHAEL  
19688 DATE PALM DRIVE  
SUMMERLAND KEY, FL 33042      US

**Name and Address of New Registered Agent:**

SIEGRIST, NOA  
19688 DATE PALM DRIVE  
SUMMERLAND KEY, FL 33042      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: NOA SIEGRIST

04/26/2009

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title:            P            ( ) Delete  
Name:            SIEGRIST, MICHAEL C  
Address:        19688 DATE PALM DR.  
City-St-Zip:    SUMMERLAND KEY, FL 33042

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            P            (X) Change ( ) Addition  
Name:            SIEGRIST, NOA  
Address:        19688 DATE PALM DR.  
City-St-Zip:    SUMMERLAND KEY, FL 33042

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NOA SIEGRIST

P

04/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date