

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000082135

Entity Name: DIVERSIFY REAL ESTATE, INC.

Current Principal Place of Business:

113 PONTOTOC PLAZA
AUBURNDALE, FL 33823

Current Mailing Address:

P.O. BOX 548
CUT KNIFE, SASKATCHEWAN S0M 0N0 CA

FEI Number: 33-1225858

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARDING BELL INTERNATIONAL, INC
113 PONTOTOC PLAZA
AUBURNDALE, FL 33823 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: SUSAN HARDING

04/29/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name VEIKLE, BRENNAN
Address 500 RAILWAY AVE
City-State-Zip: CUT KNIFE SASKATCHEWAN S0M
0N0

Title VPTS
Name MCLEOD, JEFFREY
Address PO BOX 183
City-State-Zip: COLEVILLE SASKATCHEWAN S0L
0K0

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: BRENNAN VEIKLE

PSD

04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date