

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275404

FILED
Mar 09, 2011
Secretary of State

Entity Name: DIFFLEY-WRIGHT CORPORATION.

Current Principal Place of Business:

1891 PORTER LAKE DR.
SUITE 106
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1891 PORTER LAKE DR.
SUITE 106
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-1033117 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REYNOLDS, JOSHUA
1891 PORTER LAKE DR.
SUITE 106
SARASOTA, FL 34240 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: PT
Name: DIFFLEY, PATRICK J.
Address: 1891 PORTER LAKE DR. STE 106
City-St-Zip: SARASOTA, FL 34240

Title: S
Name: DIFFLEY, KEVIN J.
Address: 1891 PORTER LAKE DR. STE 106
City-St-Zip: SARASOTA, FL 34240

Title: V
Name: REYNOLDS, JUDITH A
Address: 1891 PORTER LAKE DR. STE 106
City-St-Zip: SARASOTA, FL 34240

Title: V
Name: DIFFLEY, GERALDINE R
Address: 1891 PORTER LAKE DR. STE 106
City-St-Zip: SARASOTA, FL 34240

Title: VPSM
Name: PROFFITT, BRENT
Address: 1891 PORTER LAKE DR. STE 106
City-St-Zip: SARASOTA, FL 34240

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: PATRICK DIFFLEY

PRES

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date