

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001296

FILED
Feb 15, 2011
Secretary of State

Entity Name: DIVERSIFIED CONVEYORS, INC.

Current Principal Place of Business:

3160 DIRECTORS ROW
MEMPHIS, TN 38131

New Principal Place of Business:

Current Mailing Address:

3160 DIRECTORS ROW
MEMPHIS, TN 38131

New Mailing Address:

FEI Number: 62-1829831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: COO
Name: PHILLIPS, THOMAS M
Address: 10035 W. SHREWSBURY RUN
City-St-Zip: COLLIERVILLE, TN 38017

Title: CEO
Name: PHILLIPS, ELIZABETH M
Address: 10035 W. SHREWSBURY RUN
City-St-Zip: COLLIERVILLE, TN 38017

Title: CFO
Name: MCMANUS, HUBERT
Address: 3160 DIRECTORS ROW
City-St-Zip: MEMPHIS, TN 38131

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: HUBERT MCMANUS

CFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date