

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02310

FILED
Jan 26, 2012
Secretary of State

Entity Name: DIVERSIFIED CONSTRUCTION & MAINTENANCE, INC.

Current Principal Place of Business:

166 ATLANTIC AVE.
N. INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

166 ATLANTIC AVE.
N. INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 59-2403521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBERT, FREDERICK T
166 ATLANTIC AVE.
N. INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

ISLANDER ACCOUNTING, LLC
1127 S. PATRICK DRIVE
SUITE # 3
SATELLITE BEACH, FL 32937 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: TERRIE ILLIES

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: SIBERT, FREDERICK T
Address: 166 ATLANTIC AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: DVS
Name: SIBERT, RICHARD C
Address: 1911 BLUE RIDGE AVE
City-St-Zip: MELBOURNE, FL 32935

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: FREDERICK T. SIBERT

DPT

01/26/2012

Electronic Signature of Signing Officer or Director

Date