

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36109

FILED
Apr 28, 2009
Secretary of State

Entity Name: DIVERSIFIED TELEPHONE SERVICES, INC.

Current Principal Place of Business:

2066 HARVARD ST
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

PO BOX 2076
SARASOTA, FL 34230

New Mailing Address:

2066 HARVARD ST
SARASOTA, FL 34237

FEI Number: 59-2478714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISCO, JAMES
2079 SOUTH MOBILE ESTATES DR. S.
SARASOTA, FL 33581 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MOOREFIELD, CHARLES
Address: 5541 ESCONDIDA BLVD
City-St-Zip: ST PETERSBURG, FL 33715

Title: VS () Delete
Name: SISCO, JAMES
Address: 2079 S. MOBILE ESTATES DR. S.
City-St-Zip: SARASOTA, FL 33581

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES MOOREFIELD

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04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date