

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74340

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: FLORIDA DIVERSIFIED ENTERPRISES, INC.

## Current Principal Place of Business:

711 YELVINGTON AVE.  
CLEARWATER, FL 33756 US

## New Principal Place of Business:

## Current Mailing Address:

711 YELVINGTON AVE.  
CLEARWATER, FL 33756 US

## New Mailing Address:

FEI Number: 59-2809955      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHRIEDEL, SHANNON  
711 YELVINGTON AVE.  
CLEARWATER, FL 33756 US

## Name and Address of New Registered Agent:

O'NEILL, MICHAEL S  
711 YELVINGTON AVE.  
CLEARWATER, FL 33756 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: MICHAEL O'NEILL

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHRIEDEL, SHANNON  
Address: 44965 PARTRIDGE  
City-St-Zip: PLYMOUTH, MI 48170 US

Title: V ( ) Delete  
Name: SCHRIEDEL, SHANNON  
Address: 44965 PARTRIDGE  
City-St-Zip: PLYMOUTH, MI

Title: ST (X) Delete  
Name: RAE, MAUREEN  
Address: 711 YELVINGTON AVENUE  
City-St-Zip: CLEARWATER, FL 33756 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change ( ) Addition  
Name: O'NEILL, MICHAEL S  
Address: 711 YELVINGTON AVE  
City-St-Zip: CLEARWATER, FL 33756 US

Title: ST (X) Change ( ) Addition  
Name: RAE, MAUREEN  
Address: 711 YELVINGTON AVE  
City-St-Zip: CLEARWATER, FL 33756 US

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: MICHAEL O'NEILL

PVP

03/10/2009

Electronic Signature of Signing Officer or Director

Date