

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74340

FILED
Feb 10, 2011
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:

O'NEILL, MICHAEL S
711 YELVINGTON AVE.
CLEARWATER, FL 33756 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: PVP
Name: O'NEILL, MICHAEL S
Address: 711 YELVINGTON AVE
City-St-Zip: CLEARWATER, MF 33756 US

Title: ST
Name: RAE, MAUREEN
Address: 711 YELVINGTON AVE
City-St-Zip: CLEARWATER, FL 33756 US

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: MICHAEL S O'NEILL

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date