

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82484

FILED
Feb 07, 2012
Secretary of State

Entity Name: DIVERSIFIED BRITISH, INC.

Current Principal Place of Business:

5021 NORTHWEST 76 PLACE
POMPAÑO BEACH, FL 33073 US

New Principal Place of Business:

1048 S RIDGE ROAD
LANTANA, FL 33462 US

Current Mailing Address:

5021 NORTHWEST 76 PLACE
POMPAÑO BEACH, FL 33073 US

New Mailing Address:

1048 S RIDGE ROAD
LANTANA, FL 33462 US

FEI Number: 65-0407018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARR, HELEN, QUINTANO,
5021 NW 76 PLACE
POMPAÑO BEACH, FL 33073 US

Name and Address of New Registered Agent:

BARR, HELEN, QUINTANO,
1048 S RIDGE ROAD
LANTANA, FL 33462 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: H BARR

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BARR, ELIZABETH H
Address: 1048 S RIDGE ROAD
City-St-Zip: LANTANA, FL 33462

Title: VTD
Name: QUINTANO, JAMES L
Address: 2659 NASSAU ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: QUINTANO, KYLE A
Address: 254 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: H BARR

PSD

02/07/2012

Electronic Signature of Signing Officer or Director

Date