

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22298

FILED
Jan 13, 2011
Secretary of State

Entity Name: DIVERSIFIED HOME IMPROVEMENTS AND CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

5405 NW 102 AVE
#240
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

Current Mailing Address:

2521 NW 112 AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0050181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, E. ROSS
7880 N. UNIVERSITY DR
SUITE 300
TAMARAC, FL 33321 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: D
Name: INGICCO, JOE
Address: 2521 NW 112 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOE INGICCO

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date