

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88263

FILED
Jul 09, 2008
Secretary of State

Entity Name: AAA DIVERSIFIED SERVICES, INC.

Current Principal Place of Business:

4009 W LINEBAUGH
P/O 270606 TPA FL 33688
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4009 W LINEBAUGH
P/O 270606 TPA FL 33688
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-2949346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORSETH, GERALD D.
12011 LAKE RIDGE ROAD
TAMPA, FL 33618 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BORSETH, GERALD D.,
Address: 12011 LAKE RIDGE ROAD
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: JONES, BILLY
Address: 12633 NICOLE LANE
City-St-Zip: TAMPA, FL 33625

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: BILLY J. JONES JR.

V.P.

07/09/2008

Electronic Signature of Signing Officer or Director

_____ Date