

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88263

FILED
May 23, 2011
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:

4009 W LINEBAUGH
TAMPA, FL 33624

Current Mailing Address:

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

New Mailing Address:

4009 W LINEBAUGH
TAMPA, FL 33624

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:

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

05/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: BRUBAKER, JACK
Address: 4223 ARBORWOOD LANE
City-St-Zip: TAMPA, FL 33618

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: GERALD D. BORSETH

PTD

05/23/2011

Electronic Signature of Signing Officer or Director

Date