

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98506

FILED
Mar 09, 2011
Secretary of State

Entity Name: DIVERSIFIED ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

1201 N. 22ND STREET
TAMPA, FL 336055314 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5357
TAMPA, FL 33675

New Mailing Address:

FEI Number: 59-3055432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, GERRY K
1201 N. 22ND STREET
TAMPA, FL 33605 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: PD
Name: MCCORMICK, GERRY K
Address: 1201 N. 22ND STREET
City-St-Zip: TAMPA, FL 33605 US

Title: DV
Name: RUSSEL, EUGENE
Address: 1201 N. 22ND STREET
City-St-Zip: TAMPA, FL 33605 US

Title: D
Name: MCCORMICK, JR., GERRY K JR.
Address: 1201 NORTH 22ND STREET
City-St-Zip: TAMPA, FL 33605

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: GERRY K. MCCORMICK JR.

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date