

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98506

FILED  
Jan 04, 2012  
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:**

MCCORMICK, KATHERINE A  
7022 KENDALL HEATH WAY  
LAND O LAKES, FL 34637 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: KATHERINE A MCCORMICK

01/04/2012

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: KATHERINE A MCCORMICK

RA

01/04/2012

Electronic Signature of Signing Officer or Director

Date