

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39386

Entity Name: CAMBRIDGE DIVERSIFIED, INC.

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

213 TOMATO HILL RD.
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

P.O BOX 490579
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 59-2983497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIGERT, BRETT PA
531 N. BAY ST
EUSTIS, FL 32726 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: DVP () Delete
Name: THOMAS, LINDA
Address: 2006 HIGH ST, APT B-2
City-St-Zip: LEESBURG, FL 34748

Title: PSTD () Delete
Name: PICKREN, SANDRA A
Address: 213 TOMATO HILL RD.
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: THOMAS, ROBERT
Address: 2006 HIGH ST, APT B-2
City-St-Zip: LEESBURG, FL 34748

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: SANDRA A. PICKREN

PRES

08/28/2009

Electronic Signature of Signing Officer or Director

Date